COOL CAPS INDUSTRIES LIMITED
Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001028

Dated: 13.07.2026

To,

The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30th, 2026.

Dear Sir/Madam,

We herewith enclose the certificate issued in compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the **Quarter ended June 30, 2026** received from the **MUFG Intime India Private Limited** (formerly: Link Intime India Pvt Ltd.), Registrar and Share Transfer Agent of the Company.

You are requested to take on record the above information.

Thanking You,
Yours Faithfully,

For Cool Caps Industries Limited

RAJEEV GOENKA
Digitally signed by RAJEEV GOENKA
Date: 2026.07.13 16:54:42 +05'30'

Cool Caps Industries Ltd. Kolkata

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai – 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

2 July 2026

Cool Caps Industries Limited
23 Sarat Bose Road
1st Floor, Suite-1C
Kolkata- 700 020

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President – Corporate Registry