Lord's Mark Industries Limited

Reg. Add.: B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066
Corp. Add.: 201, 2nd Floor, Dosti Pinnacle, Above New Passport Office, Road No. 22, Wagle Estate, Thane West, Maharashtra - 400604.
Tel.: 022 44504923, Email: info@lordsmark.com, compliances@lordsmark.com
Website: www.lordsmark.com, CIN No.: L35103MH1979PLC021614

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Date: 06-10-2026

Dear Sir/Madam,

Sub: Submission of certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the second quarter ending 30th Sep 2026.

Ref: M/s. **Lord's Mark Industries Limited;** Scrip code –501261

We submit herewith the confirmation certificate received from Company's Registrar and Share Transfer Agent (RTA) - M/s Purva Sharegistry (India) Pvt. Ltd as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the **second quarter ending 30th Sep 2026.**

You are requested to take the above information on records.

Thanking you.

Yours faithfully,
For **Lord's Mark Industries Limited**
(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)

LORD'S MARK INDUSTRIES LIMITED

Mr. Sachidanand Hariram Upadhyay
Managing Director
DIN No: - 01631728