AURUM CAPITAL PROJECTS LIMITED

CIN: L67120UP1992PLC014607
2nd Floor, Y.M.C.A Complex, 13, RanaPratapMarg, Lucknow – 226001. Phone: 0522- 2209402
Email: admin@aurumcapitalprojects.com;

To,
Head – Listing
Metropolitan Stock Exchange of India Limited (MSEI)
Building A, Unit 205A, 2nd Floor,
PiramalAgastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 070

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018, we enclose a copy of the certificate received from the Registrar and Transfer Agent (RTA), i.e.***M/s.*** **Skyline Financial Services Private Limited** w.r.t. physical share certificates received for dematerialization of securities from the Depository Participant (Equity Shares) of the Company for the quarter ended December 31st ,2025.

You are requested to record and acknowledge the same.

Thanking you,

For AURUM CAPITAL PROJECTS LIMITED

RAJIV AGARWAL
DIRECTOR
DIN : 01141517

Encl : As above

Date: 07.01.2026
Place: Lucknow

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com
CIN No.: U74899DL1995PTC071324

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,
The Company Secretary
AURUM CAPITAL PROJECTS LTD
YMCA COMPLEX 1ST FLOOR 13, RANA PRATAP
MARG LUCKNOW 226001

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025,** w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, **" AURUM CAPITAL PROJECTS LTD " CIN: L67120UP1992PLC014607.**

This is for your information and records.

Thanking you,

For **Skyline Financial Services Private Limited**

Parveen Sharma
Authorised Signatory

Skyline Financial Services Pvt. Ltd. New Delhi

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com