



SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai-400051

Dated: 30.01.2026

SYMBOL: SHEEL
ISIN: INE0YJV01017

Subject: Certificate under Regulation 13(3) of Securities and Exchange Board of India (LODR), 2015 for the quarter ended 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (LODR), 2015, please find enclosed herewith a copy of the certificate received from **Skyline Financial Services Pvt Ltd**, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended 31st December, 2025.

You are requested to kindly take the above on your records

Thanking you,
Yours faithfully,
For Sheel Biotech Limited.

Divye Chandak
Managing Director
DIN No- 07100902



January 3, 2026

REF: SFSPL/QTR/December/2025

COMPANY SECRETARY

SHEEL BIOTECH LIMITED

SHEELHOUSERZ-2705/30, 2NDFLOOR
MAINJAGDAMBAROAD, TUGHLAKABADEXT
SOUTH DELHI, NEW DELHI 110019

Sub: Statement of Investor Complaints as per Regulation 13(3) of (LODR), 2015

Dear Sir/Madam,

This is to inform you that our Company **SHEEL BIOTECH LIMITED** having **CIN: U24239DL1991PLC046531** is registered on the SCORES platform of the SEBI in order to handle investor's complaints electronically.

As required under regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is the list of complaints received from complainants, complaints resolved as pending for consideration.

Number of investors complaints pending at the beginning of the quarter starting from 1st October, 2025	Complaints received during the Quarter From 1st October, 2025 To 31st December, 2025	Complaints disposed of during the Quarter From 1st October, 2025 To 31st December, 2025	Complaints remaining unresolved at the end of Quarter Ended on 31st December, 2025
NIL	NIL	NIL	NIL

Please find the details hereunder:-

S.No.	Received From	Pending at the end of last quarter	Received During the Quarter	Resolved	Total Pending
1	Directly from Investors	NIL	NIL	NIL	NIL
2	SEBI SCORES	NIL	NIL	NIL	NIL
3	SEBI ODR Portal	NIL	NIL	NIL	NIL
4	Stock Exchanges	NIL	NIL	NIL	NIL
5	Other Sources (if Any)	NIL	NIL	NIL	NIL
6	Grand Total	NIL	NIL	NIL	NIL

We hereby certify that we have Nil pending complaints at our end for the period.

Thanking you,

For Skyline Financial Services Pvt. Limited

Vijay Kumar
(Authorised Signatory)
Investor Grievances Cell

