

OXFORD INDUSTRIES LIMITED

REGD.OFFICE: 136-B, ANSA INDUSTRIAL ESTATE, SAKI VIHAR
ROAD, SAKINAKA, ANDHERI (EAST), MUMBAI – 400072,
MAHARASHTRA, INDIA

CIN:L17112MH1980PLC023572 GST NO.27AAAC010328326

EMAIL: oxfordindustries@yahoo.in, Tele: +91- 9223400434

Date: 12TH January, 2026

To,
The General Manager, Listing Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SCRIP CODE: 514414

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2025.

Dear Sir/Madam,

Please find enclosed herewith a certificate received from **MUFG Intime India Private Limited** Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the **quarter and nine months ended 31st December, 2025.**

Kindly take the same on record.
Thanking you.

For Oxford Industries Limited

Saroj Kumar Choudhury
Managing Director
DIN: 11143083

Registered Address:

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

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
OXFORD INDUSTRIES LIMITED
4TH FLOOR, B BLOCK
PIL COURT
111 MAHARSHI KARVE ROAD
MUMBAI
MUMBAI
PINCODE : 400020

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, 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