

Date: 06th January, 2026

To,
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 976408 ; 976778 ; 976970 ; 977144 and 977356

Sub: CERTIFICATE UNDER REGULATION 74(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate for the quarter ended 31st December, 2025.

Kindly take the same on your records

Thanking You
Your Faithfully
For Nirmal Bang Securities Private Limited

NamrataPai
Company Secretary & Compliance Officer

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

**Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment**

Dear Sir(s),

SUB: CERTIFICATE UNDER REGULATION 74(5) FOR THE QUARTER ENDED DECEMBER, 2025

I, the undersigned, Company Secretary of the Company hereby certify that the Company has issued and listed the Non Convertible Debentures in demat form only.

Hence, during the Quarter ended 31st December, 2025 there were no instances of demat requests nor the Company has received any request for remat.

For Nirmal Bang Securities Private Limited

NamrataPai

Company Secretary & Compliance Officer

Note: The certificate is issued by Company Secretary as the Company has opted only Electronic Connectivity from its RTA MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

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