

Date: 06<sup>th</sup> January, 2023

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

Scrip Code: 974149

**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 December 31, 2022.

Kindly take the same on your records

Thanking You  
Your Faithfully  
For Nirmal Bang Securities Private Limited

**Namrata Pai**  
Company Secretary & Compliance Officer

Dear Sir(s),

**SUB: CERTIFICATE UNDER REGULATION 74(5) FOR THE QUARTER ENDED  
DECEMBER 31, 2022**

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 31<sup>st</sup>December, 2022 there were no instances of demat requests nor the Company has received any request for remat.

For Nirmal Bang Securities Private Limited

**Namrata Pai**  
Company Secretary & Compliance Officer

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