

Date: 11th July, 2023

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

Scrip Code: 974149; 974907

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 30th June, 2023.

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 JUNE, 2023

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 30th June, 2023 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 Link Intime India Private Limited.