NITCO

TILES MARBLE MOSAICO

NITCO/SE/2025-26/01 **April 07, 2025**

To,

Corporate Service Department **BSE Limited** Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: **532722**	The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: **NITCO**

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 74(5) of the Securities Exchange Board of India (Depository and Participants) Regulation, 2018 for the Quarter ended March 31, 2025</u>

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, please find attached herewith the Certificate as received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2025.

Kindly take the certificate on your records and acknowledge receipt of the same.

Thanking You,

Thanking You,

Yours Sincerely,

For **NITCO Limited**

VIVEK PRANNATH TALWAR

Digitally signed by VIVEK PRANNATH TALWAR
DN: c=IN, st=Maharashtra, 2.5.4.20=1ba122b609153a6d361743f9a364e2289b1fe2116e39287aee98d9129baa257b, postalCode=400026, street=Mumbai Carmichael Road, pseudonym=7579bba5c17a4f29a31a465a6afd3057, title=7098, serialNumber=487a93c67f0077b930e213846f4b5034936c03ce6ac9ee1c56371ad800c03dc8, o=Personal, cn=VIVEK PRANNATH TALWAR
Date: 2025.04.07 19:02:51 +05'30'

Vivek Talwar
Chairman & Managing Director
DIN: 00043180
Encl: a/a

TÜV NORD ISO 9001

MUFG Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083
Phone: +91 22 4918 6000
Fax: +91 22 4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To,

Date : 05-04-2025

The Compliance Officer/ Company Secretary
NITCO LIMITED
3/A, RECONDO COMPOUND
SUDAM KALU AHIRE MARG, GLAXO
WORLI COLONY
MUMBAI - 400030

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 March 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.

Note: There were no request received from the shareholders for the quarter ended 31st March 2025. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)

Ashok Shetty
Vice President-Corporate Registry