

Date: 08/01/2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

NSE SYMBOL: FONEBOX

ISIN: INE0Q4701019

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended as on 31st December, 2024.

Dear Sir,

Please find attached certificate received from "KFIN TECHNOLOGIES LIMITED", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024.

You are requested to kindly take the above information on your record.

For, Fonebox Retail Limited



Charmi Shah
Company Secretary
Membership No: A61029

Encl: a/a



KFIN/CSA/CDSL/74(5) E/1
Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the FONEBOX RETAIL LIMITED (FONEBOX RETAIL PRIVATE LIMITED), certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

FONEBOX RETAIL LIMITED (FONEBOX RETAIL PRIVATE LIMITED)
702/703, 7TH FLOOR, SATYAM 64,
OPP. GUJARAT HIGH COURT,
S G ROAD,
AHMEDABAD 380061
380061

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CSA/NSDL/74(5) E/1
Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the FONEBOX RETAIL LIMITED (FONEBOX RETAIL PRIVATE LIMITED), certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
VICE PRESIDENT

CC TO:

FONEBOX RETAIL LIMITED (FONEBOX RETAIL PRIVATE LIMITED)
702/703, 7TH FLOOR, SATYAM 64,
OPP. GUJARAT HIGH COURT,
S G ROAD,
AHMEDABAD 380061
380061