

Date: 12/07/2024

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 30th June, 2025.

Dear Sir,

Please find attached herewith 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 June 30, 2025.

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

Yours Faithfully,

For, Fonebox Retail Limited

Krusha Chhatbar
Company Secretary & Compliance Officer
Membership No: A76469

Encl: a/a

KFIN/CSA/NSDL/74(5) E/1
Date: 09-07-2025

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 June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the FONEBOX RETAIL 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
SENIOR VICE PRESIDENT

CC TO:

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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072