Ref No.: NACL/01/JAN/2025-26

January 06, 2026

To,	To,
BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code: **544260**	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Scrip Symbol: **NORTHARC**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the certificates dated January 02, 2026, received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

For Northern Arc Capital Limited

PRAKASH CHANDRA PANDA

Digitally signed by PRAKASH CHANDRA PANDA
Date: 2026.01.06 18:37:34 +05'30'

Prakash Chandra Panda
Company Secretary & Compliance Officer

Encl: As above

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/NRAR /CDSL/74(5) E/1
Date: 02-01-2026

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 31,2025

We as Registrars, Share Transfer and Depository Services agents of the NORTHERN ARC CAPITAL 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

SASHIDHAR MANNAVA
VICE PRESIDENT

CC TO:

NORTHERN ARC CAPITAL LIMITED
10TH FLOOR, PHASE-I,
IIT-MADRAS RESEARCH PARK,KANAGAM VILLAGE
TARAMANI
CHENNAI
600113

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/NRAR /NSDL/74(5) E/1
Date: 02-01-2026

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 31,2025

We as Registrars, Share Transfer and Depository Services agents of the NORTHERN ARC CAPITAL 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

SASHIDHAR MANNAVA
VICE PRESIDENT

CC TO:

NORTHERN ARC CAPITAL LIMITED
10TH FLOOR, PHASE-I,
IIT-MADRAS RESEARCH PARK,KANAGAM VILLAGE
TARAMANI
CHENNAI
600113