



Factory & Corporate Office :

Kantharia Industrial Estate.

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862

January 09, 2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Symbol: NAMAN

Dear Sir(s),

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

With reference to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing the Certificate from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent ("**RTA**") of Company for the Quarter ended 31st December 2024.

Kindly take the same on record.

FOR NAMAN IN-STORE (INDIA) LIMITED

Foram Desai
(DIN: 08768092)
Whole Time Director

Encl: A/a

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2025

NAMAN IN-STORE (INDIA) LIMITED
S NO. 90 H NO. 3B KANTHARIA COMPOUND,
OPP SOPARA PHATA POLICE STATION,
PELHAR, THANE, VASAI,
MAHARASHTRA, INDIA, 401208

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534