



Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862

Date: 08th April, 2026

To,
The Manager,
Listing Compliance Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

Symbol: NAMAN

Dear Madam/Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended and financial year ended 31st March, 2026.

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the company, for the quarter ended and financial year ended 31st March, 2026.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully,

For Naman Industries Proxima Limited

Roshni Tiwari
Company Secretary & Compliance Officer
Membership No.: A75178

Date: 08th April, 2026

Place: Vasai.

Encl.: As above (RTA Certificate).



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2026

Date: 03/04/2026

NAMAN INDUSTRIES PROXIMA 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 March 2026

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 March 2026**.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

**Akash Shamal
Authorised Signatory**

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
