



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: 08<sup>th</sup> July, 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 30<sup>th</sup> June, 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 30<sup>th</sup> June, 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:** 08<sup>th</sup> July, 2026

**Place:** Vasai.

**Encl.:** As above (RTA Certificate).

Ref No. BSS/SE-AU-030

Date: 08/07/2026

NAMAN INDUSTRIES PROXIMA LIMITED  
INEORJM01010  
E 13-14 SHREE SARDAR PATEL CHSL  
PATEL BAUG NEHRU ROAD  
OPP ADARSH PETROL PUMP  
VILEPARLE EAST MUMBAI  
400057

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 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 30th June 2026.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



**Sandeep More**  
Authorised Signatory

**CIN : U99999MH1994PTC076534**