

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L65923WB1936PLC065596

Regd. Office: HMP House, 4 Fairlie Place, 2nd Floor, Room No. 229, Kolkata – 700 001

Phone: 2230 9601-9603(3 Lines), 2243-7725

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

8th January, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

NSE Symbol: NBIFIN

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

This is to certify that the details of securities dematerialized during the quarter ended December 31, 2025, as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the National Stock Exchange of India Limited, where the equity shares of the Company are listed, within specified timelines.

This is for your information and records.

Thanking you,

Yours Faithfully

For N.B.I. Industrial Finance Co. Ltd.

(Ashish Kedia)
Company Secretary



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.214

02/01/2026

N.B.I. INDUSTRIAL FINANCE CO. LTD. - INE365I01020
21, STRAND ROAD
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/10/2025 to 31/12/2025 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

