

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. : L66190WB1936PLC065596

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

Phone: 2215 -7830

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

9th April, 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 March 31, 2026

This is to certify that the details of securities dematerialized during the quarter ended March 31, 2026, 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 : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

02/04/2026

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 that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2026 to 31/03/2026.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

