



NAGA DHUNSERI GROUP LIMITED

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A, WOODBURN PARK, KOLKATA - 700 020
PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

06.01.2026

To,

The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Symbol- NDGL

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

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from our Registrar and Share Transfer Agent namely, M/s. Maheshwari Datamatics Private Limited, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025 the securities received for dematerialisation have been destroyed / mutilated / cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of securities.

The Certificate dated 2nd January, 2026 received from M/s. Maheshwari Datamatics Pvt. Ltd., confirming compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

We request you to kindly take note of the same on your records.

Thanking You.

Yours faithfully,
For Naga Dhunseri Group Limited

Sakshi Agarwal.

Sakshi Agarwal
Company Secretary & Compliance Officer



Encl: As Above



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

SI No.151

02/01/2026

NAGA DHUNSERI GROUP LTD - INE756C01015
DHUNSERI HOUSE
4A, WOODBURN PARK
KOLKATA
PIN 700020

Dear Sir / Madam,

11/24
**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