



## **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

14.10.2025

**To,**  
**The Secretary**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> 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 30<sup>th</sup> September, 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 1<sup>st</sup> July 2025 to 30<sup>th</sup> September, 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 4<sup>th</sup> October, 2025 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**  
**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

Sl No.214

04/10/2025

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

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 01/07/2025 to 30/09/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

