

NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN:U85100WB2014PLC202429

Regd. Office- Flat No-1, JC-18, 5th Floor, Sec-III, Saltlake, Bidhan Nagar, Sai Complex, North 24 Parganas, Kolkata - 700106, West Bengal, India.

Web: https://www.nephrocareindia.com/

Email id: cs@nephrocareindia.com

Mobile No. 80170 10197

Date: 7th October, 2024

To,

The Manager - Listing Department

National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

Symbol - Nephrocare

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations,2018 for the quarter ended 30th September, 2024

Ref: NSDL/ CIR/ II/ 5/2019 dated 25th January, 2019 CDSL/ OPS/ RTA/ POLICY/ 2019/14 dated 25th January, 2019 SEBI vide its letter ref No. MRD/ DOP2 / DSA2/OW/2019/2498/1 dated 24/01/2019

We are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 30th September, 2024.

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

Thanking You,

Yours Faithfully,

For Nephro Care India Limited

Sougata Sengupta

Company Secretary & Compliance Officer



Ref No. BSS/Reg 74(5)/2024

NEPHRO CARE INDIA LIMITED FLAT NO. 1JC-18, 5TH FLOOR, SECTOR III, SALT LAKE, BIDHAN NAGAR, SAI COMPLEX, NORTH 24 KOLKATA – 700098

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep 2024

Date: 07/10/2024

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 Sep 2024.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534