



NEPHRO CARE INDIA LIMITED
(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)
CIN: L85100WB2014PLC202429
Regd. Office- Flat No-1JC-18, 5th Floor Sec-III, Saltlake, Bidhan Nagar,
Sai Complex, North 24 Parganas, Kolkata - 700098 West Bengal, India.
Web: <https://www.nephrocareindia.com/>
Email id: pratim.sengupta@gmail.com
Contact: 08069841500

Date: 08/01/2025

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

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

Encl as above

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

Date: 07/01/2025

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 31st Dec 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 31st Dec 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