



NEPHRO CARE INDIA LIMITED

(FORMERLY KNOWN AS NEPHRO CARE INDIA PRIVATE LIMITED)

CIN: L85100WB2014PLC202429

Regd. Office- Flat No-IJC-18, 5th Floor Sec-III, Saltlake,
Kolkata - 700098 West Bengal, India.

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

Email id: pratim.sengupta@gmail.com

Contact: 08069841500

Date: 09/01/2026

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, 2025.

Please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025, 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)/2025

Date: 06/01/2026

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 December 2025

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 December 2025.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com