NAKODA GROUP OF INDUSTRIES LIMITED
Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458
+91 712 2778824
+91 712 2721555
info@nakodas.com
www.nakodas.com

NAKODAS

Date: - 06.01.2026

To,

National Stock Exchange of India Ltd.
Listing / Compliance Department
Exchange Plaza, 05th Floor
Plot No. C-1, Block G, Plot No. C-1, Block G
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: -541418

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the certificate for the quarter ended 31st December 2025 received from Registrar and Share transfer agent of the company named as M/s. Bigshare Services Private Limited.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours Truly,

For Nakoda Group of Industries Limited

ADITYA KOKIL
Digitally signed by ADITYA KOKIL
Date: 2026.01.06 14:33:21 +05'30'

Company Secretary & Compliance Officer
Aditya Kokil
A59159

Encl: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31thDecember 2025 received from M/s Bigshare Services Private Limited.

Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2026 **Date: 05/01/2025**

NAKODA GROUP OF INDUSTRIES LTD

PLOT NO 239
SOUTH OLD BAGADGANJ
SMALL FACTORY AREA
NAGPUR 440008

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 30th December2025.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

V. Singh

Vikas Singh
Authorised Signatory