



14th July, 2026

To,
The National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051
Dear Sir,

Reference: NSE Symbol – NIDAN

Madam / Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2026.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith a copy of the Certificate received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th June 2026.

This is for your information and records.

Thanking you,

Yours faithfully
For Nidan Laboratories and Healthcare Limited

Tejal Jayakar
Executive Director & CFO
DIN: 07984686





Bigshare Services Pvt. Ltd.

Date: 13/07/2026

NIDAN LABORATORIES AND HEALTHCARE LIMITED
SY No 294/A H No 18 Swapnshilpa
Behind Aarti Apartment Vartak Road
Virar West Palghar
Virar MUMBAI
PIN 401303

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,

For Bigshare Services Pvt. Ltd

Sandeep More
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