



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

14<sup>th</sup> January, 2026

**Reference: NSE Symbol – NIDAN**

Madam / Sir,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025.**

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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 31<sup>st</sup> December, 2025.

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: 13/01/2026

**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 31<sup>st</sup> December 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2025 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

Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office**

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