



NIDAN LABORATORIES AND HEALTHCARE LTD

ERSTWHILE NIDAN LABROTARIES & HEALTHCARE PVT LTD

CIN No. : U33111MH2000PLC129883

19.45707, 72.81031

Swapnashilp, Behind Aarti Apt. Vartak Road,
Virar (West), 401303, Mumbai, India.

Date: 10th January, 2023

To,

National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

To,

National Securities
Depository
Ltd. (NSDL)
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower
Parel, Mumbai 400 013

To,

Central Depository
Services
(India) Ltd. (CDSL)
A Wing, Marathon Futurex,
25th Floor, N M Joshi Marg
Lower Parel, Mumbai - 400
013

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022.

Reference: NSE Symbol: NIDAN

Madam/ Sir,

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 Pvt Ltd, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st December, 2022.

This is for your information and record.

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For Nidan Laboratories and Healthcare Limited

AKSHAY
ARUN
JOSHI

Digitally signed
by AKSHAY
ARUN JOSHI
Date: 2023.01.10
12:21:42 +05'30'

Akshay Joshi

Company Secretary & Compliance Officer

ACS:34724



Bigshare Services Pvt. Ltd.



Ref No. BSS/REG74(5)

Date: January 5, 2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/12/2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, 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 if any 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,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)