



**NIDAN LABORATORIES
AND HEALTHCARE LTD**

ERSTWHILE NIDAN LABORATORIES & HEALTHCARE PVT LTD

CIN No. : U33111MH2000PLC129883

19.45707, 72.81031

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

Date: 13th January, 2022

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, 2021.

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, 2021.**

This is for your information and record.

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For Nidan Laboratories and Healthcare Limited

AKSHAY Digitally signed

ARUN by AKSHAY

JOSHI ARUN JOSHI

Date: 2022.01.13

10:46:28 +05'30'

Akshay Joshi

Company Secretary & Compliance Officer

ACS:34724

Ref No. BSS/SA

Date: 04/01/2022

NIDAN LABORATORIES AND HEALTHCARE LTD

SY NO 294/A H NO 18 SWAPNSHILPA
BEHIND AARTI APARTMENT VARTAK ROAD
VIRAR WEST PALGHAR
MUMBAI
401303

Dear Sir/Madam,

This is to certify that, the Shareholding as on 31/12/2021 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2021	Shareholding as on 31/12/2021
Shares in Demat mode with NSDL	0	11065000
Shares in Demat mode with CDSL	0	2835000
Shares in Physical Mode	9900000	0
Total	9900000	13900000

Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The Dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received In principal approval for listing from Stock Exchanges where the securities of the company are listed for 13900000 equity shares.
- 4] Difference in share capital is because due to Company has come up with IPO.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534**(An Associate Company of Transfer Online Inc., USA)**

Date: 04/01/2022

NIDAN LABORATORIES AND HEALTHCARE LTD

SY NO 294/A H NO 18 SWAPNSHILPA
BEHIND AARTI APARTMENT VARTAK ROAD
VIRAR WEST PALGHAR
MUMBAI
401303

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

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 – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2021 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,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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