

Head Office : 3rd Floor , Chromium Building , CTS-No.106/1-5, Near L&T Junction, Milind Nagar,
Jogeshwari-Vikhroli Link Road, Off. Saki Vihar Road, Powai, Mumbai - 400072. ● **Tel. :** +91 22 4235 8888
Material Handling Division : E-mail : marketing@nilkamal.com ● **Visit us at :** www.nilkamalmaterialhandling.com
Furniture Division : E-mail : furniture.enquiry@nilkamal.com ● **Visit us at :** www.nilkamal.com
Nilkamalhomes Division : E-mail : connect@nilkamalhomes.com ● **Visit us at :** www.nilkamalhomes.com

Date : 06-10-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East, Mumbai-400
051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir/Madam,

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

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the confirmation Certificate received from MUFG Intime India Private Limited, Registrar and Transfer Agent of our Company for the quarter ended 30th September, 2026.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Nilkamal Limited

**SAGAR
KANAKRAI
MEHTA**

**Sagar Mehta
Company Secretary**

Digitally signed by SAGAR KANAKRAI MEHTA
DN: c=IN, o=PERSONAL, title=7390,
serialNumber=97463828484723740837429
38008,
2.5.4.20=C24546788a26d51012028f311768a1
3623303d11a8026a124450c0a98166c,
emailAddress=001202_04-Maharashtra,
serialNumber=2748990a78ba3972d5b0b96f
3db05547ab3a7943007a7f3a43760981271,
o=SAGAR KANAKRAI MEHTA
Date: 2026.10.06 12:09:04 +05'30'



Encl: as above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
NILKAMAL LIMITED
SURVEY NO.354/2, AND 354/3, NEAR RAKHOLI
BRIDGE, SILVASSA KHANVEL ROAD,
VASONA,
SILVASSA
PINCODE : 396230

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry