

N R VANDANA TEX INDUSTRIES LIMITED

(Formerly Known as: N R DESIGN CENTRE PRIVATE LIMITED)

Regd Off: 220, Mahatma Gandhi Road, Barabazar, Kolkata - 700007

CIN: L17299WB1992PLC055341

Email-Id: cs@vandanafashion.com Website: www.vandanafashion.com Tel: +91 9331281999

Dated: 06.07.2026

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(E), Mumbai - 400 051
[Symbol: NRVANDANA]

Dear Sir/ Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the Confirmation Certificate from M/s Cameo Corporate Service Limited, the Registrar and Share Transfer Agent of our Company as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2026.

Thanking You.

For N R VANDANA TEX INDUSTRIES LTD.


GYANESH

LOHIA

GYANESH LOHIA

Whole-Time Director

DIN: 02621425

 Digitally signed by GYANESH
LOHIA
Date: 2026.07.06 11:20:48
+05'30'



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NRV/74(5)/Q1/2026-27

03 July 2026

The Company Secretary
N R Vandana Tex Industries Limited,
220, Mahatama Gandhi Road,
Barabazar
Kolkata,
West Bengal-700007

Dear Sir/Madam,

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

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 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 Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)