

Dated – 15.07.2026

BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

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

Dear Sir/ Madam,

Pursuant to captioned regulations, please find enclosed herewith a copy of the Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent ("RTA") of the Company for the quarter ended on June 30, 2026.

Kindly take the same on record.

This is for your information and records please.

Thanking You,

Yours Sincerely,

For Nureca Limited

(Nishu Kansal)

Company Secretary & Compliance Officer
M.No.A33372



NURECA LIMITED

Correspondence Office: SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh, India - 160009
Registered Office: Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS,
Andheri West, Mumbai – 400053
Phone No. +91-172-5292900, CIN: L24304MH2016PLC320868

Nureca Limited: Certificate required under reg 74(5)**Ramesh Khatua** <rameshk1@alankit.com>

10 July 2026 at 16:43

To: Nishu Kansal <nishu.kansal@nureca.com>, cs@nureca.com

Cc: Jagdeep Kumar Singla <jksingla@alankit.com>, "kamal.garg" <kamal.garg@alankitassignments.com>

Dear Madam,

This is to inform you that we have not received any demat requests during the period from 01/04/2026 to 30/06/2026. Further, all shareholders of Nureca Limited hold their shares in electronic form, and there are no shareholders holding shares in physical form.

Warm Regards,

Ramesh Khatua - Manager

**Alankit Attestation:
Certified for
the World**

 Embassy
attestation

 MEA
authentication

 Educational and
personal documents

 Commercial document
attestation

For more details, contact us at:  +91 92897 08315 |  alankitmea@alankitattestation.com |  www.alankitattestation.com



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CIN : U74210DL1991PLC042569

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