NYKAA

FSN E-Commerce Ventures Limited

July 11, 2025

National Stock Exchange of India Limited BSE Limited

NSE Scrip Symbol: NYKAA BSE Scrip Code: 543384

Dear Sir / Madam,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025</u>

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from MUFG Intime Private Limited, Registrar and Share Transfer of Agent certifying compliance with the above-mentioned Regulation, for the quarter ended June 30, 2025.

We request you to take the above information on records.

Thanking You,

Yours faithfully,

For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty

Company Secretary and Compliance Officer

CC: National Securities Depository Limited

Central Depository Services (India) Limited



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

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

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

To, Date: 04-07-2025

The Compliance Officer/ Company Secretary FSN E-COMMERCE VENTURES LIMITED 104, VASAN UDYOG BHAVAN SUN MILL COMPOUND TULSI PIPE ROAD, LOWER PAREL MUMBAI - 400013

WUWBAI - 4000 IS

MUMBAI

PINCODE: 400013

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 June 2025, 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 Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry