

6th January, 2025.

To,
The Manager – Listing Department.
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Reference: - Omfurn India Limited

NSE Code:- OMFURN ISIN: INE338Y01016

Dear Sir,

Subject: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

With reference to the above, please find enclosed herewith certificate issued by Bigshare Services Private Limited for the quarter ended on 31st December, 2024.

Request you to kindly take a note of the same.

Thanking You,

For Omfurn India Limited

Dhara P Shah Company Secretary ACS29177





Ref No. BSS/Reg 74(5)/2025

Date: 06/01/2025

OMFURN INDIA LIMITED 109 GUNDECHA INDUSTRIAL ESTATE KANDIVALI EAST MUMBAI 400101

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>th</sup> Dec 2024

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.10.2024 to 31.12.2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory