



Factory & Corporate Office :

Kantharia Industrial Estate,

Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,

N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.

CIN: L74140MH2010PLC205904

Phone: +91 8087042862

April 07, 2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Symbol: NAMAN

Dear Sir(s),

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018, for the Quarter ended March 31, 2025:

With reference to the captioned subject, in compliance with regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018, please find enclosed copy of certificate provided by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the company for the quarter ended March 31, 2025.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For and on behalf of
Naman In-Store (India) Limited

Ms. Foram Desai
DIN: 08768092
Whole Time Director

Encl: As above

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

Date: 03/04/2025

NAMAN IN-STORE (INDIA) LIMITED
S NO. 90 H NO. 3B KANTHARIA COMPOUND,
OPP SOPARA PHATA POLICE STATION,
PELHAR, THANE, VASAI,
MAHARASHTRA, INDIA, 401208

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2025.

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**

CIN : U99999MH1994PTC076534