

Date: 13th January, 2025

To BSE Limited Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref.: Script Code - 538874

## Sub.:Submission of Certificate under Regulation 74(5) of the Securities and<br/>Exchange Board of India (Depositories and Participants) Regulations, 2018<br/>for the quarter ended 31st December, 2024

Dear Sir / Madam,

We are enclosing herewith a Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024 received from M/s. Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Nexus Surgical and Medicare Limited

Monika Choudhary Company Secretary Membership No. F12660

Encl.: as above



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2025

Τo,

NEXUS SURGICAL AND MEDICARE LIMITED - INE370Q01015

Dear Sir/Madam.

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

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2024, 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

## NEXUS SURGICAL AND MEDICARE LIMITED - INE370Q01015 - Details of Share certificates dematerialised from 01/10/2024 to 31/12/2024

| FOLIO | NAME OF<br>SHAREHOLDE<br>R | CERTIFICATE<br>NO. | DIST. NO.<br>(FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS<br>ED ON |
|-------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| NIL   | NIL                        | NIL                | NIL                 | NIL           | NIL    | NIL                   |