

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

January 24, 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
cm1ist@nse.co.in
Security Code No.: NSIL

Sub: Compliance Certificate- Regulation 74(5) Of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended 31st December, 2024.

We request you to take the same on record.

Thanking you.

Yours sincerely,
For **Nalwa Sons Investments Limited**

(Ajay Mittal)
Company Secretary

Encl.: As mentioned above



MUFG

MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

Noble Heights, 1st Floor

Plot NH-2 LSC, C-1 Block

Near Savitri Market, Janakpuri

New Delhi – 110058

Tel. : +91 11 49411000.

Website: www.linkintime.co.in

January 06, 2025 ✓

The Company Secretary
M/s. Nalwa Sons Investments Limited
O P Jindal Marg
Hissar
125005

Dear Sir,


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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 MUFG Intime India Private Limited


Swapan Kumar Naskar
Associate Vice-President & Head (North India)