

Date: January 20, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 544296
ISIN: INE0DQN01013

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company, for the quarter ended December 31, 2024.

Kindly acknowledge and take the above information on records.

Thanking You.

Yours faithfully
For Nisus Finance Services Co Limited

AMIT
ANIL
GOENKA

Digitally signed by AMIT ANIL GOENKA
DN: cn=AMIT ANIL GOENKA, o=NISUS FINANCE SERVICES CO LIMITED, ou=NISUS FINANCE SERVICES CO LIMITED, email=amit@nisusfin.com, c=IN
Date: 2025.01.20 10:46:45 +0530

Amit Anil Goenka
Managing Director
(DIN:02778565)

Nisus Finance Services Co Limited
(Formerly known as Nisus Finance Services Co Private Limited)

502-A, Floor-5, A-Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018
Tel: +91 22 61648888, E: info@nisusfin.com, W: www.nisusfin.com

PAN: AAJCM2118H | CIN : L65923MH2013PLC247317 | GSTIN: 27AAJCM2118H1ZK

Dated: January 14, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
NISUS FINANCE SERVICES CO LIMITED
UNIT NO 502-A, FLOOR-5, A-WING POONAM
CHAMBERS, DR. ANNIE BESANT ROAD
WORLI, MAHARASHTRA, INDIA MUMBAI 400018

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **NISUS FINANCE SERVICES CO LIMITED** " CIN: L65923MH2013PLC247317.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

