



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Registered Office: 87/84A, Mosque Street, Seduvalai Village, Vellore, Tamil Nadu – 632104, India

Phone No: +919840011617

Email: nbfootwearltd@gmail.com

Web: www.nbfootwear.in

January 14, 2025

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: REF: COMPANY CODE NO. 523242.

ISIN : INE006F01018

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

Please find attached herewith the confirmation certificate as received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of our company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Hope you will find the same in order.

Thanking you.

Yours faithfully,
For NB Footwear Limited

(S Krishnan)
Company Secretary
ACS : 6778



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NBF/74(5)/2024
6th January, 2025

THE COMPANY SECRETARY
M/S NB FOOTWEAR LTD.
New No.62, Old No.42
53rd Street
Ashok Nagar
Chennai 600 083

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2024.

With reference to the above captioned subject, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)