

January 17, 2025

To,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai – 400001 India

Company Scrip code: **544313**
Company ISIN: **INE0LB101011**

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir / Madam,

We are enclosing herewith Confirmation Certificate received from Maashitla Securities Private Limited, a Registrar & Share Transfer Agents of NACDAC Infrastructure Ltd as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

This submission will be disseminated on the Company Website at www.nacdacinfrastructure.com

This is for information, dissemination, and record purpose.

Thanking You,

Yours faithfully,

For and on behalf of
NACDAC Infrastructure Ltd

Hemant Sharma
Managing Director
DIN: 05304685

Place: Ghaziabad

Encl.: as stated above

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Reference No: RTA1310-C1685/DECEMBER24/01

Date: 06/01/2025

**To,
NACDAC INFRASTRUCTURE LIMITED**

Add: KF-120 Kavi Nagar, Ghaziabad,
Uttar Pradesh, India, 201002.

ISIN Number: INE0LB101011

Subject: Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31/12/2024.

Dear Sir/ Madam,

As per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for Dematerialisation (if any) during the quarter ended 31/12/2024, were confirmed (Accepted / Rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been 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 15 days of receipt of the certificates(s) of security from the participant.

You are requested to take this on your record and acknowledge receipt.

Thanking You
Yours Faithfully,

For Maashitla Securities Private Limited

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

**Mukul Agrawal
Director**