NALWA SONS INVESTMENTS LIMITED

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

January 18, 2023

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 cmlist@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 Link Intime India Pvt. Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the guarter ended 31st December, 2022.

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

Copy to:

National Securities Depository Limited	Central Depository Services (India
4 th Floor, A Wing, Trade World,	Limited.
Kamla Mills Compound,	Marathon Futurex, Unit No. 2501,
Senapati Bapat Marg, Lower Parel	25th Floor, A-Wing, Mafatlal Mills
Mumbai 400 013	Compound,
	N.M. Joshi Marg, Lower Parel,
	Mumbai- 400 013

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066. Branch Office: O.P. Jindal Marg, Hisar-125 005, Phone: +91 1662 222471, Fax: +91 1662 220476 W: www.nalwasons.com E: investorcare@nalwasons.com



Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

Date: 06.01.2023

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 dematerialization during the quarter ended 31st December 2022, 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 Link Intime India Pvt. Ltd

Inna

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

Regd. Off .: C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : 022- 4918 6000 Fax : 022 4918 6060 E-mail : mumbai@linkintime.co.in CIN : U67190MH1999PTC118368 Website : www.linkintime.co.in