

NEOPOLITAN PIZZA AND FOODS LIMITED

Registered Office:

434 & 435 SWC Hub,
Opp. Rajpath Complex,
Vasana Bhayali Road,
Vadodara-391410 Gujarat, India
Phone No: 9574000428
CIN: U24123GJ2011PLC063940



02nd February, 2026

To,
The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 544269

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated January 31, 2026 for the quarter ended December 31, 2025, received from our Registrar and Share Transfer Agent, Bigshare Services Private Limited.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For Neopolitan Pizza and Foods Limited

Aditya Tillu
Company Secretary & Compliance officer
ACS 69312



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 31/01/2026

NEOPOLITAN PIZZA AND FOODS LIMITED
434/435, SWC Hub
Opp. Rajpath Complex
Vasna-Bhayli Road,
Vadodara – 391410

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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