

# 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**



02<sup>nd</sup> 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)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)

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