

No. SEA2025065

08th January 2026

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code – 526371 <u>Through BSE Listing Centre</u> | National Stock Exchange of India Limited Exchange Plaza, C- 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code – NMDC <u>Through NEAPS</u> | The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700001 Scrip Code – 24131 <u>Through Listing Compliances</u> <u>CSE India</u> |
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Dear Sir / Madam,

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

In terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate obtained from the Company's Registrar and Share Transfer Agents, M/s Aarthi Consultants Pvt. Ltd. for the quarter ended 31st December 2025.

Thanking You.

Yours faithfully,
for **NMDC Limited**

(Pravin Shekhar)
Company Secretary & Compliance Officer

Encl: As above.



Aarthi Consultants Private Limited

Category I Registrars & Share Transfer Agents - SEBI Regn. No. INR000000379

CIN: U74140TG1992PTC014044, GST No.: 36AABCA6520H1ZZ

Ref:ACPL/NMD/500011

Date: 03/01/2026

The Company Secretary

NMDC LIMITED

KHANIJ BHAVAN, 10-3-311/A

CASTLE HILLS

MASAB TANK

HYDERABAD 500028

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2025 to 31/12/2025.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilitied and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

JAGAN 
Digitally signed
by JAGAN
MOHAN 
MOHAN GOBBURI
Date: 2026.01.07
GOBBURI 
11:03:43 +05'30'

Jagan Mohan Gobburu
Compliance Officer