

NEOPOLITAN PIZZA AND FOODS LIMITED

CIN: U24123GJ2011PLC063940

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

Email: accounts@neopolitanpizza.in



Website: www.neopolitanpizza.in

April 08, 2024

BSE LIMITED

25th Floor, P. J. Towers

Dalal Street,

Mumbai-400001

Scrip Code: 544269

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and year ended 31.03.2025

Please find enclosed the certificate issued by Bigshare Services Pvt Ltd. Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter and year ended on 31.03.2025.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Neopolitan Pizza And Foods Ltd

Mukund Purohit

Managing Director

DIN: 02464280



Bigshare Services Pvt. Ltd.

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

Date: 08/04/2025

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 March 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 March 2025.

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

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Prasad Madiwale
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 • Website :
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