

July 08, 2025

To,
BSE Limited.
Corporate Relation Department, Phiroze
Jeejeebhoy Towers, Dalal Street, Mumbai -
400001.
Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

SUB: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE FIRST QUARTER ENDED JUNE 30, 2025.

Dear Sir/Madam,

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from M/ s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the first quarter ended June 30, 2025.

This is for your information and record.

Thanking you
Yours faithfully

For BN HOLDINGS LIMITED

Reetika Mahendra
Company Secretary and Compliance Officer

Encl: a/a



BN HOLDINGS LIMITED

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

Ref No. BSS/74(5)

Date: 08/07/2025

BN HOLDINGS LIMITED
7Th FLOOR,
B.N. CORPORATE PARK ,
PLOT NO. 18, NOIDA -135,
GAUTAM BUDDHA NAGAR, UTTAR PRADESH- NOIDA
PIN 201304

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

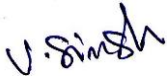
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com