

**NIBE ORDNANCE AND MARITIME LIMITED**  
**(Formerly known as Anshuni Commercials Limited)**

January 09, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400001

**Scrip Code: 512091**

Dear Sir/Madam,

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

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith Certificate dated January 01, 2026, received from MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

**For Nibe Ordnance and Maritime Limited**  
*(Formerly known as Anshuni Commercials Limited)*

**Mukesh Ranga**  
(Company Secretary and Compliance Officer)  
Membership No.: A30560

Encl: as above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
NIBE ORDNANCE AND MARITIME LIMITED  
UNIT NO. 609, 6TH FLOOR  
C-WING, ONE BKC  
BANDRA KURLA COMPLEX  
BANDRA EAST MUMBAI  
MUMBAI  
PINCODE : 400051

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty

Sr. Vice President-Corporate Registry