



NACL Industries Limited

Ref: NACL/SE/2025-26

January 09, 2026

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Security code:524709

2) National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No. C/1
G Block, Bandra –Kurla Complex,
Bandra (E) Mumbai-400051.

Symbol: NACLIND

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third Quarter and Nine Months ended December 31, 2025 – reg.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are enclosing herewith a confirmation certificate received from M/s. XL Softech Systems Ltd, the Registrar and Share Transfer Agent of the Company for the Third Quarter and Nine Months ended on December 31, 2025.

You are requested to take the above information on record.

Thanking you,

for NACL Industries Limited

Satish Kumar Subudhi



Sr. Vice President – Legal & Company Secretary,

Encl: As above



3, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad - 500 034,
Phone : 040 - 23545913, 23545914, 23545915
E-mail : xlfield@gmail.com
Website : www.xlsofttech.com

Date: 02.01.2026

TO

**The Company Secretary,
NACL Industries Limited.**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of
India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization 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 exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

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

Thanking You,

For XL Softech Systems Limited.


Authorised Signatory