



Co-Working & Managed Offices

Nukleus Office Solutions Limited

(Formerly known as Nukleus Office Solutions Private Limited)

CIN NO -L70101DL2019PLC355618

| PH: +91-9667049487 | Email: cs@nukleus.work | Website: www.nukleus.work |

Date: January 12, 2026

To,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Script Code: 544370

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

Dear Sir/Madam,

With reference to the subject, we are enclosing herewith the Certificate as received from our Registrar and Share Transfer Agent (R&T Agent) – i.e. M/s. Bigshare Services Private Limited under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2025.

Kindly take the above on record.

Yours Faithfully,

FOR NUKLEUS OFFICE SOLUTIONS LIMITED
(Formerly Known as Nukleus Office Solutions Private Limited)

Vinay Rathore
(Company Secretary & Compliance Officer)
ACS: A75848

Encl: As above

Regd. Office: 1102, Barakhamba Tower, 22 Barakhamba Road, Connaught Place, New Delhi, Central Delhi-110001, Delhi

Corporate Office: Plot No 29, Sector -142, Noida, UP – 201305

Ref No. BSS/74(5)
Date: 12/01/2026

NUKLEUS OFFICE SOLUTIONS LIMITED
1102, BARAKHAMBA TOWER,
22 BARAKHAMBAROAD,
CONNAUGHT PLACE, CENTRAL DELHI,
NEW DELHI, DELHI, INDIA, 110001

Dear Sir/Madam,

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


Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/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 above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company were received during the period from 01.10.2025 to 31.12.2025.

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