

Date: January 13, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Central Depository Services (India) Limited.
25th Floor, Marathon Futurex,
NM Joshi Marg,
Lower Parel (East),
Mumbai-400013.

Scrip Code: 544663
Symbol: NEPLOG

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

Dear Sir/Madam,

With respect to the Captioned Subject; we hereby enclose the Certificate as received from Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent of the Company with respect to details of Securities of the Company dematerialized/rematerialized during the aforementioned period.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,

FOR, NEPTUNE LOGITEK LIMITED

**ANKIT DEVIDAS SHAH
(DIN: 05207001)
MANAGING DIRECTOR**



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

NEPTUNE LOGITEK LIMITED
BBZ-N-62/A, WARD 12/A,
GANDHIDHAM KACHCHH
370201 GUJARAT INDIA

Dear Sir/Madam,

Sub : Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, 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 or dematerialization, during the quarter ended on December 31, 2025. to

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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