



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532

12.01.2026

TO
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHoy TOWERS
DALAL STREET,
MUMBAI – 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended DECEMBER 31, 2025.

Dear Sirs,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Cameo Corporate Services Limited (Registrar and Share Transfer Agent), we hereby confirm that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security.

We are sending herewith the Certificate issued by Our RTA M/s Cameo Corporate Services Limited confirming compliance with the requirements of Regulation 74 Of the SEBI (D & P) Regulations, 2018 for the quarter ended 31st DECEMBER 2025.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00076373



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NPR/74 (5) /2026

6th January, 2026

THE COMPANY SECRETARY
M/S. NARENDRA PROPERTIES LIMITED
MAKANJI HOUSE 2ND FLOOR
NEW NO 49 BARNABY ROAD
KILPAUK
CHENNAI
600010

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2025.

With reference to the above captioned subject, 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 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)