

January 14, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **NACDAC**
Company Scrip Code : **544313**
Company ISIN : **INE0LB101011**

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

Dear Sir / Madam,

We herewith enclose the certificate issued in compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from the Maashitla Securities Private Limited, Registrar and Share Transfer Agent of the Company.

This submission will be disseminated on the Company Website at <https://nacdacinfrastructure.com/>

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **NACDAC Infrastructure Limited**

Hemant Sharma
Managing Director
DIN: 05304685

Place: Ghaziabad

Encl.: as stated above

CC to:

- 1. Central Depository Services (India) Limited**
Marathon Futurex, Unit No. 2501, 25th Floor,
A-Wing, NM Joshi Marg, Lower Parel,
Mumbai, Maharashtra, 400013, India
- 2. National Securities Depository Limited**
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai, Maharashtra, 400013, India

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,
The Company Secretary / Compliance Officer
Nacdac Infrastructure Limited
KF-120 Kavi Nagar Ghaziabad Uttar Pradesh 201002 India

Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.

ISIN : INE0LB101011

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation, (if any), during the quarter ended 31/12/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

For MAASHITLA SECURITIES PRIVATE LIMITED

For MAASHITLA SECURITIES PVT. LTD.


Authorised Signatory

Mukul Agrawal
Authorised signatory