



# NB FOOTWEAR LIMITED

CIN No:L19201TN1987PLC014902

Registered Office: II Flr 3A, MGR Street, Thanthai Periyar Nagar, TTTI, Taramani, Chennai – 600 113

FOOTWEAR

Phone No:+919840011617 : Email:nbfootwearltd@gmail.com : Web:www.nbfootwear.in

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13<sup>th</sup> January 2026

To

The Department of Corporate Services,  
BSE Limited P J Towers,  
Dalal Street,  
Fort, Mumbai-400001.

**Ref.: Scrip Code – 523242**

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2025. Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully  
**For NB Footwear Limited**

**SUBRAMANIAM KRISHNAN**  
Company Secretary  
ACS-6778



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NBF/74(5)/2025

7<sup>th</sup> January, 2026

THE COMPANY SECRETARY  
M/S NB FOOTWEAR LTD.  
New No.62, Old No.42  
53<sup>rd</sup> Street  
Ashok Nagar  
Chennai 600 083

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.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> 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)

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CIN No:U67120TN1998PLC041613

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