

Date: January 14, 2026

To,  
**Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai — 400 001.

**Scrip Code:** 544296

**ISIN:** INE0DQN01013

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith duly signed Certificate dated January 03, 2026 issued by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (“RTA”) of the Company for the quarter ended December 31, 2025.

Kindly acknowledge and take the above information on records.

Thanking You.

**Yours faithfully  
For Nisus Finance Services Co Limited**

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**Amit Anil Goenka  
Managing Director  
(DIN: 02778565)**

**Nisus Finance Services Co Limited**  
(Formerly known as Nisus Finance Services Co Private Limited)

502-A, Floor-5, A-Wing, Poonam Chambers, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400 018  
Tel: +91 22 61648888, E: [info@nisusfin.com](mailto:info@nisusfin.com), W: [www.nisusfin.com](http://www.nisusfin.com)

PAN: AAJCM2118H | CIN : L65923MH2013PLC247317 | GSTIN: 27AAJCM2118H1ZK

Dated: January 03, 2026

Ref: SFSP/RTA/ December/2025

To,  
**The Company Secretary**  
**NISUS FINANCE SERVICES CO LIMITED**  
**UNIT NO 502-A, FLOOR-5, A-WING POONAM**  
**CHAMBERS, DR. ANNIE BESANT ROAD**  
**WORLI, MAHARASHTRA, INDIA MUMBAI -400018**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **NISUS FINANCE SERVICES CO LIMITED** " CIN: L65923MH2013PLC247317.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorized Signatory

