

Dated - 15.01.2026

BSE LIMITED

Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001
Scrip code: 543264

NATIONAL STOCK EXCHANGE OF INDIA

LIMITED
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Scrip Code: NURECA

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to captioned regulations, please find enclosed herewith a copy of the Certificate received from Alankit Assignments Limited, Registrar and Share Transfer Agent ("RTA") of the Company for the quarter ended on December 31, 2025.

Kindly take the same on record.

This is for your information and records please.

Thanking You,

Yours Sincerely,

For Nureca Limited

(Nishu Kansal)
Company Secretary & Compliance Officer
M. No. A33372

NURECA LIMITED

Correspondence Office: SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9-D, Chandigarh, India - 160002
Registered Office: Andheri West B-205, Bldg -42, B wing, Dhanashree heights, Azad Nagar Sangam CHS,
Andheri West, Mumbai – 400053

Phone No. +91-172-5292900, CIN: L24304MH2016PLC320868

Fwd: Nureca Limited: Certificate required under reg 74(5)

Nishu Kansal <nishu.kansal@nureca.com>
To: Madhu Barrak <madhu.barrak@nureca.com>

15 January 2026 at 17:29

----- Forwarded message -----

From: **Ramesh Khatua** <rameshk1@alankit.com>
Date: Tue, 6 Jan 2026 at 14:35
Subject: Nureca Limited: Certificate required under reg 74(5)
To: Nishu Kansal <nishu.kansal@nureca.com>
Cc: Jagdeep Kumar Singla <jksingla@alankit.com>, kamal.garg <kamal.garg@alankitassignments.com>

Dear Madam,

This is to inform you that, we have not received any demat request during the period 01/10/2025 to 31/12/2025 and all the shareholders are electronic mode, no any physical shareholder of NURECA LIMITED.

Warm Regards,

Ramesh Khatua - Manager



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(B) +91-11-4254 1234 | (D)+91-11-4254 1957 | (F) + 91-11-4254 1201, +91-11-2355 2001 | (W) www.alankit.com | (E) rameshk1@alankit.com

CIN : U74210DL1991PLC042569

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Thanks & Regards

Nishu Kansal
Company Secretary & Compliance Officer
For and On behalf of Nureca Limited
#SCO-6-7-8,Sector-9-D ,Chandigarh-160009
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