

**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, 5<sup>th</sup> 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

A banner for Alankit Attestation. It features a globe with a city skyline and a large wooden stamp. The text reads: "Alankit Attestation: MEA-Authorized Attestation Experts". Below this, it says "Authorized by MEA, Govt. of India | Personal, educational and commercial documents | Embassy, HRD, MEA, Apostille, MOFA attestation | PAN India and global presence | Trusted by millions". At the bottom, it provides contact information: "For more information contact us: +91 9999 065 899 | alankitmea@alankitattestation.com | www.alankitattestation.com".

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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](http://www.alankit.com) | (E) [rameshk1@alankit.com](mailto:rameshk1@alankit.com)

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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  
Mob.7743002487  
Email: [Nishu.kansal@nureca.com](mailto:Nishu.kansal@nureca.com)

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