

NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com | E-mail: info@nathindustries.com | investor@nathindustries.com

15.01.2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE CODE-502587

Sub: Submission of the Compliance Certificate for the Quarter ended 31st December 2025.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 301st December, 2025.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the Quarter ended 31st December 2025 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company is attached herewith.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Nath Industries Limited



Authorized Signatory

Encl : As above

Ref No. BSS/74(5)
Date: 13/01/2026

NATH INDUSTRIES LTD
NATH HOUSE,
NATH ROAD,
AURANGABAD,
PIN 431005

Dear Sir/Madam,

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

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

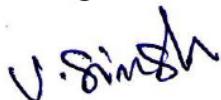
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534