



Dated: 21/01/2026

<u>The Manager- Listing</u> <u>The Department of Corporate Services</u> <u>BSE Limited</u> <u>Phiroze Jeejeebhoy Towers</u> <u>Dalal Street,</u> <u>Mumbai- 400001</u>	<u>The Head-Listing &amp; Compliance</u> <u>Metropolitan Stock Exchange of India Limited</u> <u>Vibgyor Towers, 4th floor, Plot No. C 62,</u> <u>G- Block, Opp Trident Hotel, Bandra Kurla</u> <u>Complex, Bandra(E)</u> <u>Mumbai- 400098</u>
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Subject : Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025

Ref : BSE Scrip Code: 522289 & MSEI Code: NMSRESRC

Dear Sir,

With reference to the subject matter captioned above, we are enclosing herewith the Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the same on record and oblige.

Thanking You.

Yours Truly,  
For NMS Global Limited  
(formally known as NMS Resources Global Limited)

DHANANJAI GUPTA  
AI GUPTA  
Mr. Dhananjai Gupta  
Managing Director  
DIN:- 09313878

Digital signature of DHANANJAI GUPTA  
Date: 2026.01.21  
12:37:53 +05'30'

Encl: As Above

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**NMS GLOBAL LIMITED**

**CIN No.:** L74110DL1986PLC025457

**Registered Office:** UG-9, Plot No., 48, Hasanpur, I.P. Extn., Patparganj, Delhi-110092

**Ph.:** 011-45261214 | **Email:** [Info@nmslimited.in](mailto:Info@nmslimited.in) | **Web.:** [www.nmslimited.in](http://www.nmslimited.in)

Dated: January 02, 2026

Ref: SFSPL/RTA/ December/2025

To,  
**The Company Secretary**  
**NMS RESOURCES GLOBAL LIMITED (FORMERLY**  
**IFM IMPEX LIMITED)**  
**H.NO.- 48, HASANPUR, I.P. EXTENSION DELHI**  
**EAST DELHI 110092**

**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. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **NMS RESOURCES GLOBAL LIMITED (FORMERLY IFM IMPEX LIMITED)** " CIN: **L74110DL1986PLC025457**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

