



*NatureWings*

An ISO 9001 :2015 Certified

**Date- 21<sup>st</sup> January 2026**

To,  
**THE GENERAL MANAGER**  
**BSE LISTING CENTRE**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

Dear Sir,

**SUB: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

**Ref: Scrip Code No. 544245**

With reference to above, we are enclosing herewith the Certificate from our Registrar and Share Transfer Agent (R & T Agent) i.e. Big Share Services Private Limited under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Company for the quarter ended 31<sup>st</sup> December 2025.

Kindly take the above intimation on your record.

Yours faithfully,

Thanking You,  
**For Naturewings Holidays Limited**

**Sandip Raha**  
**Managing Director**  
**[DIN: 08309475]**

**Encl: as above**

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*NatureWings Holidays Ltd.*

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**Ref No. BSS/Reg 74(5)/2025**

**Date: 06/01/2026**

NATUREWINGS HOLIDAYS LIMITED  
AE-341 SECTOR-I  
SALT LAKE CITY  
KOLKATA WEST BENGAL  
BENGAL – 700156

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

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st December 2025.

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**