

## NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)

CIN No.: L68100MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.

Phone: 91-22 2676 0404 • Telefax: 91-22 2676 0202

Email: naysaa@naysaasecurities.com • Website: www.naysaasecurities.com

To. Department of Corporate Services, BSE LIMITED. P.J.Towers, Dalal Street, Mumbai-400 001.

Date:12.04.2024

BSE Script Code:538668.

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Dear Sir/Madam,

We submit here with the conformation certificate and Details of Share Certificate Dematerialized for the quarter ended as on 31st March,2024 received from Bigshare Service Pvt Ltd, Registrar and Share Transfer Agent (RTA) of the company as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 as per the certificate issued by RTA the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form.

You are requested to kindly take same n records.

Thanks & Regards,

For Naysaa Securities Limited

**SUDHIR** SUMAN SINGH Date: 2024.04.12

Digitally signed by SUDHIR SUMAN SINGH 11:47:48 +05'30'

Sudhir Singh

Company Secretary and Compliance Officer

Encl.: as above



Ref No. BSS/74(5) Date: 08/04/2024

NAYSAA SECURITIES LIMITED 102/104 SHIVAM CHAMBERS S V ROAD GOREGAON W MUMBAI PIN 400062

Dear Sir/Madam,

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th March 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th March 2024, 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 or dematerialization; during the quarter ended on 30th March 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534