



Dated: 16/01/2024

The Manager- Listing
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62,
G- Block, Opp Trident Hotel, Bandra Kurla
Complex, Bandra(E)
Mumbai- 400098

Subject : Submission of Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2023

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 31st December, 2023 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 Digitally signed by
DHANANJAI GUPTA
Date: 2024.01.16
19:51:12 +05'30'

Mr. Dhananjai Gupta
Director
DIN:- 09313878

Encl: As Above

NMS GLOBAL LIMITED

(Formerly NMS Resources 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 | **Web.:** www.nmslimited.in

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

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, 2023, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory