

April 24, 2024

To,

The Corporate Relations Department, The National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 The Corporate Relations Department, Department of Corporate Services, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Re: Script Symbol "NXST", Scrip Code 543913

Scrip Code for NCDs: 974908 and 974909, Scrip Code for CPs: 726784

Dear Sir/ Madam,

Subject: Submission of Certificate for the Financial Year ended March 31, 2024, in relation to electronic facility maintained by Registrar & Share Transfer Agent of Nexus Select Trust.

Please find enclosed Certificate in relation to electronic facility maintained by Registrar & Share Transfer Agent of Nexus Select Trust, for the Financial Year ended March 31, 2024, as **Annexure-A**.

Kindly take the same on record.

Thanking you,

For and on behalf of Nexus Select Trust acting through its Manager, Nexus Select Mall Management Private Limited (Previously known as "Nexus India Retail Management Services Private Limited")

Charu Patki Company Secretary and Compliance Officer Membership No. A18140

acting through its Manager – Nexus Select Mall Management Private Limited, Registered Office : Embassy 247,Unit No. 501, B Wing LBS Marg, Vikhroli (West), Mumbai City MH - 400083. CIN : U70109MH2021PTC363065

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Annexure A

<u>Certificate in relation to electronic facility maintained by Registrar & Share Transfer Agent of</u> <u>Nexus Select Trust for the Financial Year ended March 31, 2024</u>

We hereby certify that for the Financial Year ended March 31, 2024, all activities in relation to the electronic transfer of the listed Units (ISIN INE041025011) and Non-Convertible Debentures (Series I - Tranche A ISIN INE0NDH07019 and Series I – Tranche B ISIN INE0NDH07027) of Nexus Select Trust, were duly maintained by **KFIN Technologies Limited** (SEBI Registration No. INR000000221), the Registrar & Share Transfer Agent of Nexus Select Trust.

For and on behalf of Nexus Select Trust acting through its Manager, Nexus Select Mall Management Private Limited (Previously known as "Nexus India Retail Management Services Private Limited")

Charu Patki Company Secretary and Compliance Officer Membership No. A18140

Date: April 24, 2024 Place: Mumbai

For Kfin Technologies Limited

Name: Rajkumar Kale Designation: Assistant Vice President

Date: April 24,2024 **Place**: Hyderabad

acting through its Manager – Nexus Select Mall Management Private Limited, **Registered Office :** Embassy 247,Unit No. 501, B Wing LBS Marg, Vikhroli (West), Mumbai City MH - 400083. **CIN :** U70109MH2021PTC363065 T : +022-62805000 I E : corp.secretarial@nexusmalls.com I W : www.nexusselecttrust.com