

Date: 10/10/2025

To,
The Manager,
Listing Compliance Department
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.

Symbol: NAMAN

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018, for the Quarter ended 30th September, 2025:

With reference to the captioned subject, in compliance with regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018, please find enclosed copy of certificate provided by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the company for the quarter ended 30th September, 2025.

Kindly take the above intimation on your records.

Thanking you.

Yours faithfully,

For Naman In-Store (India) Limited

Roshni Tiwari
Company Secretary & Compliance Officer
Membership No. A75178

Encl: As above



Bigshare Services Pvt. Ltd.

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

Date: 07/10/2025

NAMAN IN-STORE (INDIA) LIMITED
S NO. 90 H NO. 3B KANTHARIA COMPOUND,
OPP SOPARA PHATA POLICE STATION,
PELHAR, THANE, VASAI,
MAHARASHTRA, INDIA, 401208

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 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 **30th September 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

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 13(3)/2025

Date: 07/10/2025

NAMAN IN-STORE (INDIA) LIMITED
S NO. 90 H NO. 3B KANTHARIA COMPOUND,
OPP SOPARA PHATA POLICE STATION,
PELHAR, THANE, VASAI,
MAHARASHTRA, INDIA, 401208

Sub: Complaint Status for the period 01.07.2025 to 30.09.2025

Dear Sir/Madam,

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
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