

Date: 09th January 2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP Code: 544571
ISIN: INE0SLP01017

Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participant Regulations , 2018, for the quarter ended on December 31 ,2025.

Respected Sir/ Madam,

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 the Registrar and Share Transfer Agent of the company for the quarter ended December 31, 2025. Kindly take the above intimation on your records.

Yours faithfully,
FOR NSB BPO SOLUTIONS LIMITED

ANJALI SHUKLA
COMPANY SECRETARY



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date: 09/01/2026

NSB BPO Solutions Limited
Plot No. 13,
Railway Colony, E-8, Arera Colony,
Trilanga, Bhopal,
Huzur, Madhya Pradesh
PIN -462039.

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

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
