

Dated: 14th July, 2026

To,
Listing Compliance Department
BSE Limited
25th Floor, BSE Building,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai, 400001

Scrip Code: 544735

Dear Sir/ Madam

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2026

Ref. NOVUS LOYALTY LIMITED ("Company")

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are enclosing the certificate issued by the Registrar and Transfer Agent of the Company for the quarter ended on 30th June, 2026

Kindly take the above information on record and oblige.

Thanking You

For **NOVUS LOYALTY LIMITED**
(Formerly known as Novus Loyalty Private Limited)

Vibhore Rastogi
Designation: Compliance Officer & CFO
DIN: 11127637

Encl. As above

KFIN/Novus/300626
Date : 10.07.2026

THE COMPANY SECRETARY
NOVUS LOYALTY LIMITED
PLOT NO.727,
UDYOG VIHAR, PHASE-V,
GURGAON - 122016

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

With respect to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended June 30, 2026, all the shares of the Company were in dematerialized form.

Further, the Company has not received any request for rematerialisation of shares during the quarter ended June 30, 2026.

Thanking you.
Yours faithfully,
for **KFin Technologies Limited**



Dnyanesh Gharote
Vice President

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel. N M Joshi Marg,
MUMBAI – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex,
“ A ” Wing, 25th Floor,
N M Joshi Marg,
Lower Parel, MUMBAI – 400 013

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072