

April 17, 2025

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol : **NACDAC**
Company Scrip Code : **544313**
Company ISIN : **INE0LB101011**

Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the quarter ended on March 31, 2025, issued by Anu Malhotra & Associates, Practising Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. www.nacdacinfrastructure.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For **NACDAC Infrastructure Limited**

Hemant Sharma
Managing Director
DIN: 05304685

Place: Ghaziabad

Encl.: as stated above

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

The Board of Directors,
NACDAC Infrastructure Limited
77, 2nd Floor,
Navyug Market, Ghaziabad,
Uttar Pradesh, 201001, India

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. NACDAC Infrastructure Limited** (hereinafter referred to as the “Company”) and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC / FITTC / CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	For Quarter Ended	March 31, 2025
2.	ISIN	INE0LB101011
3.	Face Value	Equity Shares of Rs.10 each
4.	Name of the Company	NACDAC Infrastructure Limited
5.	Registered Office Address	77, 2 nd Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India
6.	Correspondence Address	77, 2 nd Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India
7.	Telephone & Fax Nos.	Tel: +91 98116 30429
8.	Email address	compliance.nacdac@gmail.com
9.	Name of the Stock Exchange where the Company's Securities are listed	BSE SME (SME Platform of BSE Limited)

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD,
UTTAR PRADESH, 201010, INDIA**

Mobile No. +91 98102 81482, +91 97181 20308

Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com

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PRACTICING COMPANY SECRETARIES

		Number of shares	% of Total Issued Capital				
10.	Issued Capital	1,05,25,136			100		
11.	Listed Capital (Exchange-Wise) (as per Company records)	BSE: 1,05,25,136			100		
12.	Held in dematerialized form in CDSL	17,72,000			16.84		
13.	Held in dematerialized form in NSDL	87,53,136			83.16		
14.	Physical	-			-		
15.	Total No. of Shares (12+13+14)	1,05,25,136			100		
16.	Reasons for difference if any, in Between (10&11), (10&15), (11&15)	No Difference					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify Names)
	NA						
	*Rights, Bonus , Preferential Issue, ESOP’s, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)						
18.	Register of Members is updated (Yes/ No) If not, updated up to which date	Yes					

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19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22.	Name, Designation, Date of Appointment Regn. No., Telephone & Fax No. of the Compliance Officer of the Company	Name: Pradeep Singh Designation: Company Secretary and Compliance Officer PAN: GWIPS2677K Address: 207, Gram Rasulpur, Post Ahamadpur Kusumbha, Fatehpur, Uttar Pradesh, 212641, India Contact No.: +91 87509 69846 Email ID: compliance.nacdac@gmail.com		
23.	Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company Secretary	Name: Anu Malhotra & Associates Practicing Company Secretary CS Anu Malhotra - Proprietor Address: UMA-121, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh, 201010, India Contact No.: +91 98102 81482 E-mail ID: csanumalhotra0403@gmail.com		

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24.	Appointment of common agency for Share registry work (if yes, name and address)	Name: Maashitla Securities Private Limited Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura Delhi, 110034, India Tel No.: 011-45121795 Email ID: rta@maashitla.com SEBI vide Registration Number: INR000004370
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)	The Company has shifting the registered office of the company from existing address “KF-120, Kavi Nagar, Ghaziabad, Uttar Pradesh, 201002, India” to “77, 2nd Floor, Navyug Market, Ghaziabad, Uttar Pradesh, 201001, India”, within the local limits of city, town or village with effect from Wednesday, April 16, 2025.

For Anu Malhotra & Associates
Practicing Company Secretaries
(Peer Reviewed Unit)

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971G000140027

Date : April 17, 2025
Place : Ghaziabad

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