



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2026**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to NOVUS LOYALTY LIMITED maintained by KFIN TECHNOLOGIES LIMITED, the Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026 for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31<sup>st</sup> March, 2026:

- a) has issued all share certificates in respect of requests received for transfer of shares during the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026, as entered in the Memorandum of Transfers, within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds.
- b) has issued all share certificates in respect of requests received for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies and duplicate certificates during the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026 within thirty days from the respective date of lodgment of each request except those rejected on technical grounds.
- c) has not received any request for subdivision / consolidation / renewal / exchange / endorsement of calls/allotment monies / duplicate share certificate during the aforesaid period.

**For Mohak Jain & Co.  
Company Secretaries**



**Place:** Delhi  
**Date:** 30.04.2026  
**Peer Review No.** 5408/2023  
**UDIN:** A048750H000238467

**MOHAK JAIN**  
**M No. :48750**  
**C.P. No. :19125**