

Dated: 13/04/2026

To,
Listing Department
BSE SME
25th Floor, BSE Building,
P.J Tower, Dalal Street, Fort, Mumbai-400001

NOVUS
Loyalty
SYMBOL:

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the year ended on March 31, 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 year ended on March 31, 2026.

Kindly take the above information on record and oblige.

Thanking You.

For NOVUS LOYALTY LIMITED


Name: Deepak Tomar
Designation: Managing Director
DIN: 02485965



KFIN/invl-74-5/310326
Date : 06.04.2026

THE COMPANY SECRETARY
NOVUS LOYALTY LIMITED
PLOT NO.727,
UDYOG VIHAR, PHASE-V,
GURGAON - 122 016

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant)
Regulations, 2018 for the quarter ended March 31, 2026.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We hereby confirm that during the aforesaid quarter ended, all the shares of the Company were in dematerialized form. and no rematerialisation request was received in the aforesaid period.

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



Dnyanesh Gharote
Vice President

Cc to :-

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