

January 8th,2025

To,

Department of Corporate Services

BSE Limited,

P.J. Towers, Dalal Street,

Mumbai 400 001.

BSE Script Code: 538668

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

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the certificate received from Big Share Services Pvt Ltd, Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December , 2025.

This is for your information and records.

Thanking You,

**For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)**

**Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai**

Ref No. BSS/74(5)

Date: 08/01/2026

MEGHNA INFRACON INFRASTRUCTURE LTD
102/104 SHIVAM CHAMBERS
S V ROAD GOREGAON W
MUMBAI PIN 400062

Dear Sir/Madam,

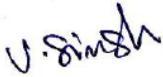
Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2025, 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 or dematerialization; 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