

Date: 30th December, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra, India.

Symbol: NAMAN

Subject: Compliance under Regulation 45 and other applicable Regulations of SEBI (LODR) Regulations, 2015 – Submission of Revised CA Certificate & NSE Approval Letter.

Dear Ma'am/Sir,

With reference to the captioned subject, and in compliance with Regulation 45 (1) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We hereby enclose a copy of the Name Change Approval Letter received from the National Stock Exchange of India Limited (NSE), along with the revised certificate issued by a Practicing Chartered Accountant pursuant to name change of the company attached herewith.

Kindly take the above information and documents on your record.

Thanking you.

Yours faithfully,

For Naman Industries Proxima Limited
[Formerly known as Naman In-Store (India) Limited]

Foram Rupin Desai
Whole Time Director
DIN: 08768092



Ref: NSE/LIST/379

December 29, 2025

To,
The Company Secretary,
Naman In-Store (India) Limited
S No 90 H No 3B Kantharia Compound,
Opp Sopara Phata Police Station, Pelhar,
Vasai, Thane, Mumbai – 401208, Maharashtra

Kind Attention.: Ms. Roshni Tiwari

Subject: Change in the Name of the Company

Dear Ma'am,

This is with reference to your application for change in name of the Company.

It is hereby informed that application of the Company has been considered and approved by the Exchange.

The name of the Company would be changed and effective in our master records **w.e.f. January 02, 2026**. Details are as under:

Sr No.	Symbol	Existing Name	New Name
1	NAMAN	Naman In-Store (India) Limited	Naman Industries Proxima Limited

Yours faithfully,
For National Stock Exchange of India Limited

Jeetendra Rangnani
Manager

This Document is Digitally Signed





RUSHABH DAVDA & ASSOCIATES
CHARTERED ACCOUNTANTS

CA RUSHABH DAVDA

(M.COM, A.C.A.)

Mobile No.: 9833516726

Email ID: rushabhdavda01@gmail.com

C-101, AMAN BUILDING
SHANKAR LANE, KANDIVALI (W)
MUMBAI - 400 067

Date: 16th October, 2025

To,
Board of Directors,
Naman In-Store (India) Limited
S No. 90 H No. 3B Kantharia Compound,
Opp. Sopara Phata Police Station, Pelhar,
Thane, Vasai-401208, Maharashtra, India.

Subject: Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

1. This report is issued in accordance with the terms of our engagement with the company.
2. We have been requested by the management of Naman In-Store (India) Limited ("the Company" or "NAMAN") to issue a certificate certifying compliance with the conditions prescribed under sub-regulation (1) of Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), in connection with the proposed change of name of the Company from "Naman In-Store (India) Limited" to "Naman Industries Proxima Limited."

3. Management responsibility

The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars mentioned in this certificate.

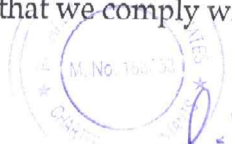
This responsibility includes the design, implementation, and maintenance of adequate internal controls relevant to the preparation and presentation of financial information, and for applying an appropriate basis of preparation and making reasonable estimates in the circumstances.

The management is also responsible for ensuring that the Company complies with the requirements of the said Regulations.

4. Practitioner's responsibility

Our responsibility is to express a reasonable assurance opinion, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes us to believe that the particulars mentioned in this certificate are not in accordance with the underlying records maintained by the Company.

We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI). The Guidance Note requires that we comply with the ethical requirements of the ICAI Code of Ethics.



R. X. Davda



RUSHABH DAVDA & ASSOCIATES
CHARTERED ACCOUNTANTS

CA RUSHABH DAVDA

(M.COM, A.C.A.)

Mobile No.: 9833516726

Email ID: rushabhdavda01@gmail.com

C-101, AMAN BUILDING
SHANKAR LANE, KANDIVALI (W)
MUMBAI - 400 067

We have also complied with the applicable requirements of **Standard on Quality Control (SQC) 1**, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

5. Opinion

Based on the procedures performed as outlined above, and on the basis of information and explanations provided to us by the management, we confirm that the Company's compliance with Regulation 45(1) is as follows:

Regulations	Particulars	Our Opinion
45(1)(a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name during the last one year.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.	The Company has altered/enhanced its main object clause, however there is no new activity nor is there change in main activity of the Company. Hence entire existing revenue of the Company is from existing activities of the Company and there is no revenue from new activity.
45(1)(C)	The amount invested in the new activity /project is at least fifty percent of the assets of the listed entity.	The Company has altered/enhanced its main object clause, however there is no new activity nor is there change in main activity of the Company, hence there is no new investment in the new activity /project.

6. Restrictions on use

This certificate is addressed to and provided solely for the use of the management of the Company. It may be included in the explanatory statement to the Notice of the General Meeting and/or submitted to the Stock Exchange(s) as required. It should not be used by or distributed to any other person without our prior written consent. We do not accept any responsibility or liability to any third party

For Rushabh Davda & Associates

Chartered Accountants

Firm Registration No: 156559W

R.K. Davda

CA Rushabh K Davda

Membership Number: 188053

Peer Review No. 016545

Place: Mumbai

UDIN: 25188053BMJHPB4954

