



Nakoda LIMITED

Regd. Off. : Block No. 1 & 12 to 16, Village Karanj, Ta. Mandvi, Dist. Surat 394 110, Gujarat, India.

Date: 26/05/2020 02621 329332 | Email : info@nakodaltd.com | Web : www.nakodaltd.com

CIN : L17111GJ1984PLC045995

To,
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400001

To,
**National Stock
Exchange of India
Ltd.**
"Exchange Plaza"
Bandra Kurla
Complex,
Bandra East,
Mumbai 400051

To,
**National Securities
Depository Limited**
Trade World, A wing, 4th
Floor, Kamala Mills
Compound, Lower Parel,
Mumbai - 400 013

To,
**Central Depository
Services India Limited**
A Wing, 25th Floor,
Marathon Futurex
Mafatlal Mills
Compounds, N M Joshi
Marg, Lower Parel (E),
Mumbai- 400013

**Sub: Submission of copy of Certificate under Regulation 74 (5) of the SEBI
(Depositories and Participants) Regulations, 2018 for the quarter ended 31st
March, 2020.**

Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

Dear Sir,

We enclose herewith copy of certificate received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the company under above Regulations, certifying the following:-

1. The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
2. After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
3. Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Kindly find the same in order and acknowledge the receipt.

Thanking you,

For Nakoda Limited

Devendra Babulal Jain
Managing director
(DIN: 00016872)



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007
Phone No: 0265-2314757, 2350490 Fax: - 0265-2341639, Email: mcsstdbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/NNE/74(5)/2020

MAY 05, 2020

NAKODA LIMITED (Fv. Rs. 5/-)
202, 2ND FLOOR, SHYAM APPARTMENT,
ABOVE DR. GIRISH POKHARA CLINIC,
NR. KAKERIA COMPLEX,
GHOD DOD ROAD
SURAT – 395007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS SHARE TRANSFER AGENT LIMITED

Registrars