NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindusties.com | investor@nathindustries.com

April 07, 2022

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE CODE-502587

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by Company's Registrar and Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Nath Industries Limited

Authorized Signatory

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, o=Mahesh Lia, 2.5.4.20=e8996319c444a3d1c4c62be57089217b415642ce13b4212ed60347572c5c3, postalCode=400078, street=B3402 LODHA IMPERIA TANK ROAD OPP DREAM MALL BHANDUP WEST, st=Maharashtra=863607d9d239d57c033cd267abe4666843b283edfae1c28b4a22e7f107862e, cn=Personal, cn=VENKATA KRISHNA MOHAN NANDAM, pseudonym=f3bb4556a3266659008c81b931a8cdefc4
Date: 2022.04.07 12:27:30 +05'30'

Compliance Officer