

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Date: 26th April, 2023

Scrip Code: 543351/ Scrip ID: NBL

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we here attached certificate issued by Nirav Soni & Co., Practicing Company Secretaries for the year ended on 31st March, 2023.

Yours Faithfully,

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer
Membership No. A43006

Place: Ahmedabad
Date: 26/04/2023

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

#startupindia





**CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON
31st March, 2023**

I have examined the relevant books and records of M/s NAAPBOOKS LIMITED (CIN: L72900GJ2017PLC096975), having its registered office at THIRD FLOOR, BUSINESS BROADWAY CENTER, ABOVE V-MART, LAW GARDEN, AHMEDABAD, GUJARAT- 380006 INDIA, produced before me for the purpose of issuing Certificate for the Year ended on March 31, 2023 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR Regulation") based on information as well as explanation furnished by Registrar and Share Transfer Agent of the Company, KFIN TECHNOLOGIES LIMITED (Registrar and Transfer Agent), for the period from 01st April, 2022 to 31th March, 2023, which to the best of my knowledge and belief necessary for the purpose of my certification. I hereby certify that in my opinion and according to the best of my information and belief, the Company has delivered all the Certificates within the period stipulated under the "LODR Regulation" from the date of lodgement of transfer.

1. The Company has not received any request for transmission, transfer, Duplicate, Split of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st April, 2022 to 31th March, 2023.

For, Nirav Soni & Co.

Company Secretaries

N. S. Soni
Nirav Soni

Proprietor

M. No: 39566

COP: 14695

UDIN: A039566E000191377



Date: 25.04.2023

Place: Ahmedabad

R: /KFIN/NAAP/TRF/40 (9)
DATE: 08/04/2023

NAAPBOOKS LIMITED
THIRD FLOOR, BUSINESS BROADWAY CENTER
ABOVE V-MART, LAW GARDEN
AHMEDABAD
380006

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the financial year ended 31/03/2023. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Mohammed Shanoor
Corporate Registry

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649

NAAPBOOKS LIMITED
AUDIT REPORT (TRF)

For the Period From 01/04/2022 To 31/03/2023

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
NIL	NIL	NIL	NIL	NIL	NIL

**** End Of Report ****

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649