

April 25, 2023

To,

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2023

We submit the Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2023.

Please take the same on record.

For **Satchmo Holdings Limited**
(Formerly NEL Holdings South Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above



S. KEDARNATH

B.Sc.,LLB,FCS,CAIIB(I)

Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

WHOMSOEVER IT MAY CONCERN

We have examined all share transfer deeds Memorandum of transfers, Registers, files and other documents relating to M/s. SATCHMO HOLDINGS LIMITED (Formerly known as NEL Holdings South Limited), having its Registered office at No. 110, A Wing Andrews Building, Level 1, M G Road Bangalore- 560001 maintained by M/s. Kfin Technologies Limited, the registrar and share transfer agent of the Company having registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy Dist., Hyderabad TG-500032 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares during the Financial Year ending 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended 31st March, 2023:

1. The Company has not received any requests for Transfers.
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the said financial year.


Signature

Place: Bangalore
Date: 22nd April, 2023
UDIN NO: F003031E000169331



S. KEDARNATH
B.Sc., LL.B., FCS, CAIIB (I)
Company Secretary
C.P. No. 4422