



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@avtplantations.co.in
Website : www.neelamalaiagro.com

October 10, 2019

BSE Limited
Department of Corporate Services
Floor 25,P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019.

This is to certify that the details of securities dematerialized/rematerialized during the aforesaid period, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Share Transfer Agent M/s. Cameo Corporate Services Limited (Copy enclosed) to the Stock Exchange where the shares of the Company is listed.

Also, this is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of the receipt of certificate of security.

Thanking You,

Yours Faithfully,
For NEELAMALAI AGRO INDUSTRIES LTD.

S.LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Copy to:

Central Depository Services (India) Limited 25 th Floor, Marathon Futurex, N M Joshi Mar, Lower Pare (East) Mumbai – 400013. Telephone No: +91-22-2302 3333	National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World' Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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CAMEO CORPORATE SERVICES LIMITED

October 04, 2019

Neelamalai Agro Industries Limited
Katary Estate
Katary P.O.
Coonoor,
Niligris Dist-643 213,
Tamil Nadu

Dear Sirs,

Sub: Request for confirmation certificate as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

This is to bring to your notice that the Monthly report on the Dematerialised/Rematerialised shares pertaining to your Company for the months comprising the Quarter July - September 2019 has been duly sent to the respective stock Exchange.

Therefore, we request you to issue the Confirmation Certificate for the Quarter July-September 2019 to the Stock Exchange, CDSL, as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Also, we request you to send us a copy of the Confirmation Certificate for our reference.

Thanking You,

Your Faithfully,
For Cameo Corporate Services Limited


D. Sofia
Asst. Manager