

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824

info@nakodas.com

+91 712 2721555

www.nakodas.com



Date: - 16th April, 2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,

Plot No. C-1, Block G,

complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers, Bandra Kurla

Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Dear Sir/Madam,

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

Please find enclosed the compliance Certificate for the year ended 31st March, 2022 certifying that all the activities in relation to both Physical and Electronic Share transfer facility maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of Nakoda Group of Industries Limited.

The Certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the Receipt and take the same on your records.

For Nakoda Group of Industries Limited



Pratul Wate

(Company Secretary & Compliance Officer)

Encl:- As Above

NAKODA GROUP OF INDUSTRIES LIMITED

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Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers, Bandra Kurla

Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

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

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm and certify that all the activities in relation to both Physical and Electronic Share transfer facility during the period 01.04.2021 To 31.03.2022 (Both Days Inclusive) are maintained by the company's Registrar and Share Transfer Agent, i.e. Bigshare Services Pvt. Ltd., which is registered as the Registrar and Share Transfer Agent in Category – I with Securities and Exchange Board of India vide SEBI Registration No. INR000001385.

Thanking You,

Yours Faithfully,

For Nakoda Group of Industries Limited



Pratul Wate

(Company Secretary & Compliance Officer)

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=e89963f7d6444d34ffcc02be57089217b45642c
e93f4212a0034732c5db, postalCode=400078,
street=33402 LODHA IMPERIA TANK ROAD, OFF BSEAM
MALL BHANDUP WEST,
serialNumber=e8550769d5239d57c053c3c7ab64666843
b283d8ee1c296a272e76074d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
postalCode=3340266433666998e8931a8cd964
Date: 2022.04.16 12:42:38 +05'30'

Authorized Signatory