

To,
The Listing/Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 05.04.2021

BSE Scrip Code: 541418

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please find enclosed the compliance Certificate dated 05th April, 2021 for the half year ended 31st March, 2021, from Mrs. Rachana Daga (R. A. Daga & Co.) Practicing Company Secretaries, Nagpur.

The Certificate has been issued in terms of Regulation 40(9) 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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **NAKODA GROUP OF INDUSTRIES LIMITED** having registered office at 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 maintained by **M/s. Bigshare Services Private Limited (the Registrar and Transfer Agent)** pertaining to transfer /Sub-division/ renewal/ exchange or endorsement of calls/allotment of monies/ deletion of name/ transmission / transposition requests of the equity shares of the company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing A Certificate under Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company. I hereby certify that no requests were received for registration of transfers, subdivision, consolidation, renewal and split, in respect of shares held in physical mode of the company, during the half year period ended on **31st March, 2021**.

**FOR R. A. DAGA & CO.
COMPANY SECRETARIES**

Date:- 05.04.2021

Place:- Nagpur



**RACHANA DAGA
PROPRIETOR**

Membership No. FCS 5522

C. P. No. 5073

UDIN No: F005522C000019294