



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

January 06, 2020

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 third quarter ended 31st December, 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 Parel (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

CAM/NAI/74(5)/2020

6th January 2020

The Company Secretary
M/S Neelamalai Agro Industries Limited
Katary Estate
Katary P.O.
Coonoor,
Niligris Dist-643 213,
Tamil Nadu

Dear Sir,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER