

# NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

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29<sup>th</sup> May, 2020

The Listing Dept., BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: <b>504882</b>	<del>The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001</del>  Scrip Code: <b>024063</b>
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Dear Sir,

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

With reference to the captioned subject, please find enclosed herewith, Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

**For National Standard (India) Limited**

Sd/-

**Madhur Mittal**  
Company Secretary & Compliance Officer  
Membership No.: A47976

Encl.: A/a



# SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY  
(B.COM,ACS,LLB)

Mob: +919820746792

Office Address: C-315, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai -400078

## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. National (Standard) India Limited maintained by Registrar and Transfer Agent (RTA) – M/s C B Management Services Pvt. Ltd for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA, I hereby certify that during the half year ended on March 31, 2020:

- A) The request for transfer and transmission of shares received during the period from October 1, 2019 to March 31, 2020 by the Company, were processed and share certificates were dispatched within thirty days from the date of lodgment of request except those to be rejected on technical grounds.
- B) The Company has not received any requests relating to consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, issue of duplicate and split certificates.

For Sharatkumar K Shetty & Associates  
Practising Company Secretary



Sharatkumar K Shetty  
ACS:31888, CP. No: 18123  
Place: Mumbai  
Date: May 29, 2020  
UDIN: A031888B000296240