

Nakoda Group of Industries Ltd.

Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008
Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

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

Date: 11.10.2019

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 half year ended 30th September, 2019, certifying that all the activities in relation to both Physical and Electronic Share transfer facility (Dematerialization & Dematerialization) are 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.

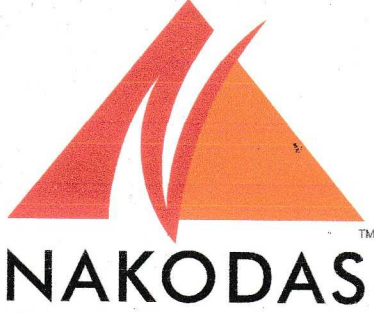
Kindly acknowledge the Receipt and take the same on your records.

For Nakoda Group of Industries Limited



Pratul Wate
(Company Secretary & Compliance Officer)

Encl:- As Above



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

Date: 07.10.2019

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

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended 30th September, 2019

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 (Dematerialization & Rematerialization) are maintained during the period **01st April, 2019 To 30th September, 2019 (Both Days Inclusive)** 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

Bigshare Services Pvt. Ltd.

Pratul Wate
(Company Secretary & Compliance Officer)



Authorized Signatory