



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi Pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

9th April, 2024

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalai Street, Fort
Mumbai-400001
Phones : 022-22721233/4, 022-66545695
(**BSE Stock Code: 508670**)

Dear Sirs,

We are sending herewith the Compliance certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended 31st March, 2024.

Kindly take the same on record,

Yours faithfully

For NEELAMALAI AGRO INDUSTRIES LTD.

LAKSHMI
NARASIMHAN

Digitally signed by LAKSHMI
NARASIMHAN
Date: 2024.04.09 16:32:17
+05'30'

**S.LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER**



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:NAI:LODR:2024
05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. NEELAMALAI AGRO INDUSTRIES LTD for the period ended 31st March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for NEELAMALAI AGRO INDUSTRIES LTD.

ASST. MANAGER (SHARES)



COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129

E-mail: cameo@cameoindia.com Website: www.cameoindia.com