## NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, Delhi – 110 015. India CIN: L65993DL1970PLC146414

October 14, 2021

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Security Code No.: 532256 National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in Security Code No.: NSIL

Sub: Compliance Certificate -Regulation 74 (5) Of SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Link Intime India Pvt. Ltd. in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the guarter ended 30<sup>th</sup> September, 2021.

We request you to take the same on record.

Thanking you.

Yours sincerely, For Nalwa Sons Investments Limited

(Ajay Mittal) Company Secretary

Encl.: As mentioned above



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpurl, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

October 12, 2021

Company Secretary NALWA SONS INVESTMENTS LTD O P JINDAL MARG HISSAR 125005

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Bharat Bhushan

Asst-Vice-President



Regd. Off. : C-101, 247 Park, L. 8. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : 022- 4918 6000 Fax : 022 4918 6060 E-mail : mumbai@linkintime.co.in CIN : U67190MH1999PTC118368 Website : www.linkintime.co.in