

NATIONAL STANDARD (INDIA) LIMITED

Corporate Office: L2, Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

April 20, 2022

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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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 year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours truly,

For National Standard (India) Limited



Madhur Mittal
Company Secretary and Compliance Officer
Membership No.: A47976
Encl.: A/a





SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

Email: sksi.consultancy@gmail.com

Mob: +919820746792

Office Address: A2-211, Kailas Complex,
LBS Marg, Bhandup West, Mumbai -400078

Website: www.sksiassociates.com

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

Based on the information/details provided to us and explanations furnished by M/s **National Standard (India) Limited** through its 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, I hereby certify that during the financial year ended on March 31, 2022:

- A) The Company has received request for transmission of equity shares during the period from April 1, 2021 to March 31, 2022 and have processed and dispatched the required share certificate within thirty days from the date of lodgement of requests. Further, the Company has not received any requests for the transfer of equity shares during the period from April 1, 2021 to March 31, 2022.
- 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 during the period from April 1, 2021 to March 31, 2022.

**For Sharatkumar K Shetty & Associates
Practising Company Secretary**

Sharatkumar K Shetty
ACS: 31888, CP. No: 18123
Place: Mumbai
Date: 19th April, 2022
UDIN: A031888D000162656

