

NATH INDUSTRIES LIMITED

(Formerly known as Rama Pulp and Papers Limited)

CIN: L21010MH1980PLC022820

Nath House, Nath Road Aurangabad-431005

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26th May 2020

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE CODE-502587

Sub: Submission of the Compliance Certificate for the financial year end 31st March 2020.

Ref: Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

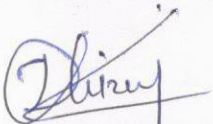
In Compliance with the requirement under Regulation 40(10) of the Listing Regulation, we enclose herewith the 'Compliance Certificate' for the financial year end 31st March, 2020.

The Certificate dated 26th May, 2020 has been signed and issued by Praveen Jain and Associates, Company Secretaries.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Nath Industries Limited



Authorized Signatory

Admn. Office: 1, Chateau Windsor, 86 Veer Nariman Road, Churchgate, Mumbai. 400 20
Tel: 022 22875653/4/5 Email: admin@ramapulp.com, Website: www.ramapulp.com

PRAVEEN JAIN & ASSOCIATES

COMPANY SECRETARIES

4, Laxmi Niwas
6th Mamletdarwadi,
Malad (West),
Mumbai – 400 064
Ph : 9545378264
Mail-ID praveenj5@rediffmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATH INDUSTRIES LIMITED** (Formerly known as Rama Pulp & Papers Limited) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** RTA pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulation, 2015 entered into by, **NATH INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the half year ended on 31st March, 2020:

- A) there were no share certificate received for transfer of shares, consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies during the half year ended on 31st March, 2020.
- B) there were no request received for issue of split certificate during the half year ended on 31st March, 2020.

This Certificate issued on the basis of online information & clarification provided by the R & T Agent & Company officials.

For PRAVEEN JAIN & ASSOCIATES COMPANY SECRETARIES

Praveen Kumar Jain

**(PRAVEEN KUMAR JAIN)
PROPRIETOR**

C.P. NO. 5986 M. No. 17476

**PLACE : MUMBAI
DATE : 26th MAY, 2020.
UDIN : A017476B000279474**

Digitally signed by Praveen Kumar Jain
DN: c=IN, o=Praveen Jain & Associates, ou=Praveen Kumar Jain,
serialNumber=027255394736963621e6d65d6,
email=praveenj5@rediffmail.com, postalCode=400064,
st=MH, cn=Praveen Kumar Jain
Date: 2020.05.26 11:08:37 -05'30'