

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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+91 712 2721555 www.nakodas.com



Date: - 09.04.2024

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31st March, 2024.

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate received from Mrs. Rachana Daga (R. A. Daga & Co.) Practicing Company Secretaries, Nagpur certifying that the company has not received any request relating to the transfer of equity shares, sub-division, consolidation, renewal and split, during the period from 01st April 2023 to 31st March, 2024.

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

For Nakoda Group of Industries Limited

**Sagar Darra
Company Secretary
& Compliance Officer**

Encl:- As Above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31STMARCH, 2024

I have verified and examined all documents and statements relating to Equity Shares of **NAKODA GROUP OF INDUSTRIES LIMITED** having registered office at 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008, maintained by **M/s. Bigshare Services Private Limited (the Registrar and Transfer Agent)** pertaining to transfer /Sub-division/ renewal/ exchange or endorsement of calls/allotment of monies/ deletion of name/ transmission / transposition requests of the equity shares of the company for the period from **01stApril, 2023 to 31stMarch, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company and RTA. I hereby certify that no requests were received for the transfer of equity shares, subdivision, consolidation, Duplicate, Replacement, renewal, split, exchange or endorsement in respect of equity shares of the company duringthe period from **01st April, 2023 to 31st March, 2024**.

Date:- 09.04.2024

Place:- Nagpur



FOR R. A. DAGA & CO.
Practicing Company Secretaries

RACHANA DAGA
PROPRIETOR
Membership No. FCS 5522
C. P. No. 5073
UDIN:- F005522F000066550