



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

08th January, 2024

BSE Limited
Department of Corporate Services
Floor 25,P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Third quarter ended December 31, 2023

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This is to certify that the details of securities dematerialized/rematerialized during the aforesaid period, under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Share Transfer Agent M/s. Cameo Corporate Services Limited (Copy enclosed) to the Stock Exchange where the shares of the Company is listed.

Also, this is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within stipulated time limit under captioned regulations.

Thanking You,

Yours Faithfully,

For NEELAMALAI AGRO INDUSTRIES LTD.

S.LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Copy to:

Central Depository Services (India) Limited 25 th Floor, Marathon Futurex, N M Joshi Mar, Lower Parel (East) Mumbai – 400013. Telephone No: +91-22-2302 3333	National Securities Depository Limited 4 th Floor, 'A' Wing, Trade World' Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
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CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NAI/74(5)/2024
5th January, 2024

THE COMPANY SECRETARY
M/S. NEELAMALAI AGRO INDUSTRIES LTD
P.B.NO. 4260
PANAMPILLY NAGAR P.O
ERNAKULAM DISTRICT
KERALA
682036

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)