

Regd. & Admn. Office: Focal Point, Ludhiana - 141 010. (INDIA) Phones: 0091-161-2672590 to 91, 5064200 Fax: 0091-161-2674072, 5083213

E-mail: nilldh@owmnahar.com, Website: www.owmnahar.com

NIEL:SCY:

Dated: 16.04.2023

BSE Limited (Department of Corporate Services) Floor 25, P J Towers, Dalal Street, Fort, MUMBAt 400001 (519136)

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East MUMBAI 400051 (NAHARAINDUS)

Reg: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Name of the Company

: Nahar Industrial Enterprises Limited

Year ending on

31.03,2023

Dear Sir,

Please find attached herewith Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2023.

Please take on record of the same.

Thanking you,

Yours faithfully.

For NAHAR INDUSTRIAL ENTERPRISES LIMITED

LUDHIANA

COMPANY SECRETARY

Encl: As above

GSTIN: 03AACCN3563A2Z2, CIN: L15143PB1983PLC018321

Handphone: 09814117434, 09216502700 Office: 0161-4416791, 9478504012 Email ID: bathla7@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

On the basis of examination of all relevant Books, register, forms, documents and papers relating to M/s. NAHAR INDUSTRIAL ENTERPRISES LIMITED, Ludhiana maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent for the financial year ended on 31st March, 2023:

I hereby certify that:

No request for Share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received by the Company/RTA during the period from 01st April, 2022 to 31st March, 2023.

For P. S. Batrila & Associates Company Secretaries

Prop.

Place: Ludhiana

Dated: 15th April, 2023

UDIN: F004391E000107120 Peer Review No. 1306/2021