

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**Date:** 19<sup>th</sup> April, 2024

**Ref.:** Scrip Code: 543351/ Scrip ID: NBL

**Subject:** Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we here attached certificate issued by Nirav Soni & Co., Practicing Company Secretaries, for the year ended on 31<sup>st</sup> March, 2024.

Yours Faithfully,

For, **Naapbooks Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance Officer**

**Place:** Ahmedabad

**Date:** 19/04/2024

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,  
Law Garden, Ahmedabad - 380006

**Naapbooks Limited**

**#startupindia**

**ISO**  
9001:2015

**CMMI**  
level 3



**CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON  
31<sup>st</sup> March, 2024**

I have examined the relevant books and records of M/s NAAPBOOKS LIMITED (CIN: L72900GJ2017PLC096975), having its registered office at THIRD FLOOR, BUSINESS BROADWAY CENTER, ABOVE V-MART, LAW GARDEN, AHMEDABAD, GUJARAT-380006 INDIA, produced before me for the purpose of issuing Certificate for the Year ended on March 31, 2024 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR Regulation") based on information as well as explanation furnished by Registrar and Share Transfer Agent of the Company, KFIN TECHNOLOGIES LIMITED (Registrar and Transfer Agent), for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, which to the best of my knowledge and belief necessary for the purpose of my certification. I hereby certify that in my opinion and according to the best of my information and belief, the Company has delivered all the Certificates within the period stipulated under the "LODR Regulation" from the date of lodgment of transfer.

The Company has not received any request for transmission, transfer, Duplicate, Split of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**For Nirav Soni & Co.  
Company Secretaries**

Soni Nirav  
Sureshbhai  
ai  
Digitally signed  
by Soni Nirav  
Sureshbhai  
Date: 2024.04.18  
15:42:47 +05'30'

**CS Nirav Soni**

**Proprietor**

**Membership No.: 39566**

**Place : Ahmedabad**

**Date : 18.04.2024**

R:/KFIN/NAAP/TRF/40(9)  
DATE:12/04/2024

NAAPBOOKS LIMITED  
THIRD FLOOR, BUSINESS BROADWAY CENTER  
ABOVE V-MART, LAW GARDEN  
AHMEDABAD-

380006

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the year ended 31/03/2024. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED

*Shankar*  
SINGIREDDY SHANKER REDDY  
Corporate Registry ( RIS)

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : L72400TG2017PLC117649

<b>NAAPBOOKS LIMITED</b>					
<b>AUDIT REPORT (TRF)</b>					
<b>For the Period From 01/04/2023 To 31/03/2024</b>					
<b>SLNO</b>	<b>TRFR NO</b>	<b>INWARD DATE</b>	<b>APPR DATE</b>	<b>DISP DATE</b>	<b>NO.OF DAYS</b>
NIL	NIL	NIL	NIL	NIL	NIL
<b>**** End Of Report ****</b>					

