



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala

Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

May 29, 2020

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.
Phones: 022 – 22721233/4, 022-66545695

Dear Sir,

We are sending herewith the Compliance Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01st October, 2019 to 31st March 2020, duly certified by a practicing Company Secretary, for your records.

Kindly acknowledge receipt

Yours faithfully

For NEELAMALAI AGRO INDUSTRIES LIMITED

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

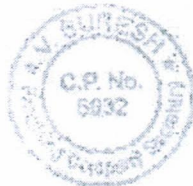
Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015


For the period from 1st October 2019 to 31st March 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED**, having its Registered Office at Katary Estate, Katary Post, Coonoor, Nilgiris - 643 213, produced before me by Cameo Corporate Services Limited, Chennai, Registrars and Share Transfer Agents, 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 Regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED**, with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2020.

- (A) Share Certificate relating to the transfer of shares received during the period from 1st October 2019 to 31st March 2020 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.
- (B) During the aforementioned period, M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED** has issued Duplicate Share certificates and Split but not issued any Certificates on account of consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai
Date : 27-05-2020




V Suresh
Practising Company Secretary
C.P.No.6032
UDIN: F002969B000287847