

NEELKANTH

October 10, 2023

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 512565

National Securities Depository Ltd.,
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai- 400013

Dear Sir / Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2023

With reference to captioned subject, we hereby enclose the Certificate pursuant to provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as the registered owner within the prescribed timelines and confirmed that the securities comprised in the said certificates have been listed on the Stock Exchange, where the earlier issued securities are listed.

You are requested to kindly take the same on record.

Thanking you,

For Neelkanth Limited
(Formerly known as R T Exports Limited)

Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121

Enclosure: A/a

NEELKANTH LIMITED
(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021
T: 02240813000 Email: headoffice@neelkanthrealty.com CIN: L51900MH1980PLC022582
Website: www.rtextports.com

The Compliance Officer / Company Secretary
Neelkanth Limited
508 Dalamal House
Nariman Point
Mumbai – 400021

Date : 07/10/2023

Dear Sir,

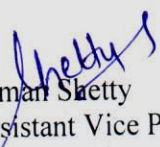
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations