

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

April 27, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
cm1ist@nse.co.in

Security Code No.: 532256

Security Code No.: NSIL

Sub: Compliance Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 27th April, 2023, from Mr. Rajesh Garg of M/s Rajesh Garg & Co., Company Secretaries for the financial year ended on 31st March, 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,
For **Nalwa Sons Investments Limited**

(Ajay Mittal)
Company Secretary

Encl.: As mentioned above

TO WHOMSOEVER IT MAY CONCERN


I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Nalwa Sons Investments Limited ("the Company") maintained by M/s Link Intime India Pvt. Limited, Registrar & Share Transfer Agent (RTA) of the Company during the year ended 31st March, 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and to the best of my knowledge, I hereby certify that:

- A) (i) the Company has not received any request for share transfer during the period except one case which was processed as per directions of the court;
- (ii) the Company has delivered the share certificates in respect of requests relating to sub-division (split), renewal, duplicate share certificate(s) in lieu of original lost/misplaced and consolidation received during the year ended 31st March, 2023, within thirty days from the respective date of lodgment, except those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Place: Hisar
Date: April 27, 2023
UDIN:- F005960E000208019



For Rajesh Garg & Co.


Rajesh Garg
Company Secretary
C.P. No. 4093