

NDA SECURITIES LIMITED



Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

Ref: NDASEC/BSE/40(9)/MAR/2024

Dated: 15.04.2024

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the FY 2023-2024
Ref: NDA Securities Limited Code: 511535

Dear Sir/Madam,

As per the requirement of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, please find enclosed herewith a certificate from a Company Secretary in practice to the effect that all transfers of shares for the year ended on 31st March, 2024 have been completed with the stipulated time.

This is for your information and record.

Thanking you,

Yours faithfully,

For NDA Securities Limited

SANJAY Digitally signed by
SANJAY AGARWAL
AGARWAL Date: 2024.04.15
17:25:51 +05'30'
Sanjay Agarwal
Managing Director
DIN: 00010639
Encl: as above

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

REF: KA/NDA SEC /40 (9)/MARCH/2024

We have examined all the relevant records of **M/s NDA Securities Limited**, (Hereinafter referred as "Company") maintained by **M/s. Beetal Financial & Computer Services Private Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31.3.2024**:

- A) The Company has not received any case relating to the transfer of Shares.
- B) The Company has not received any case for consolidation, sub-division, renewal and exchange, during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- D) The Company has no Debentures, during the period.

**FOR KAPAHI AND ASSOCIATES
COMPANY SECRETARIES**

SURRINDER
KISHORE KAPAHI

Digitally signed by
SURRINDER KISHORE KAPAHI
Date: 2024.04.15 16:39:09
+05'30'

**(S.K. KAPAHI)
PROPRIETOR**

FCS NO.1407

C.P.NO.1118

UDIN: F001407F000122176