



## 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

21<sup>st</sup> April, 2022

BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Phones: 022-22721233/4,022-66545695  
**(BSE Stock Code: 508670)**

**Dear Sirs,**

We are sending herewith the Compliance certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Yours faithfully  
**For NEELAMALAI AGRO INDUSTRIES LIMITED**

**S.LAKSHMI NARASIMHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**





## CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/NAI/LODR7(3)/2022

Date : 02/04/2022

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUNBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. NEELAMALAI AGRO INDUSTRIES LTD for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for NEELAMALAI AGRO INDUSTRIES LTD

  
ASST. MANAGER (Shares)

  
COMPLIANCE OFFICER

