



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

April 10th, 2024

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: M/s Neil Industries Limited (Scrip Code: 539016)

Please find enclosed herewith the following documents for your kind perusal:

1. The Compliance Certificate required to be given by the Share Transfer agent and Compliance Officer of the Company under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31st, 2024.

Thanking You.

For **NEIL INDUSTRIES LIMITED**

Deepant
i Verma

Digitally signed by
Deepanti Verma
Date: 2024.04.10
13:30:06 +05'30'

DEEPANTI VERMA

(COMPANY SECRETARY & COMPLIANCE OFFICER)



R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com · Web : www.neil.co.in

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: NEIL INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. NEIL INDUSTRIES LIMITED** having **CIN: L51109WB1983PLC036091** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

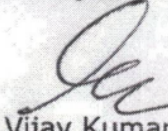
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **NEIL INDUSTRIES LIMITED**


Signature of Company Secretary /
Compliance Officer

