

April 20, 2022

To,

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2022

We submit the Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2022.

Please take the same on record.

For **NEL Holdings South Limited**
(Formerly *NEL Holdings Limited*)




Prasant Kumar
Company Secretary & Chief Compliance Officer

Encl.: As above

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: No. 110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001, India.

P: +91- 80-4017 4000, W: www.nelholdings.in



S. KEDARNATH

B.Sc.,LLB,FCS,CAIIB(I)

Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

WHOMSOEVER IT MAY CONCERN

We have examined all share transfer deeds Memorandum of transfers, Registers, files and other documents relating to M/s. NEL Holdings South Limited, having its Registered office at No. 110, Andrews Building, Level 1, M G Road Bangalore- 560001 maintained by M/s. Kfin Technologies Limited, the registrar and share transfer agent of the Company having registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy Dist., Hyderabad TG-500032 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares during the Financial Year ending 31st March, 2022 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended 31st March, 2022:

1. The Company has not received any requests for Transfers. However, the company has processed Share Certificate(s) relating to the Transmission, Deletion of name of the deceased holders of Securities, received during the period from 01st April, 2021 to 31st March, 2022 and delivered the Share Certificates within 30 days of the date of their lodgment, except those rejected on technical grounds
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the said financial year.


Signature

Place: Bangalore

Date: 20th April, 2022

UDIN NO: F003031D000165424

