



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 District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

April 16, 2019

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
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 from October 01, 2018 to March 31, 2019.

Kindly take the same on record.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.

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)/2019

Date : 04/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

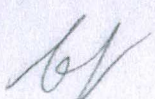
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. NEELAMALAI AGRO INDUSTRIES LTD.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for NEELAMALAI AGRO INDUSTRIES LTD


SR. EXECUTIVE (SHARES)


COMPLIANCE OFFICER