

# 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/2023

Dated: 22.04.2023

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 2022-23**  
**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 31<sup>st</sup> March, 2023 have been completed with the stipulated time.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For NDA Securities Limited**

**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/2023

DATED:17.04.2023

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 **31.3.2023**:

- 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



A handwritten signature in blue ink, appearing to read "S.K. Kapahi".

(S.K. KAPAHI)  
PROPRIETOR  
FCS NO.1407  
C.P.NO.1118

UDIN: F001407E000124631

Place: New Delhi