

October 21, 2020

To,
The Listing Dept.,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: **504882**

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith, Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

For National Standard (India) Limited



Madhur Mittal
Company Secretary and
Compliance Officer
Membership No.: A47976



Encl.: A/a



SHARATKUMAR K SHETTY & ASSOCIATES

PRACTISING COMPANY SECRETARY

Email: sksi.consultancy@gmail.com

Mob: +919820746792

Office Address: C-315, Eastern Business District,
LBS Marg, Bhandup West, Mumbai -400078

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

Based on the information/details provided to us and explanations furnished by M/s. National (Standard) India Limited through its Registrar and Transfer Agent (RTA) – M/s C B Management Services Pvt. Ltd for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the half year ended on September 30, 2020:

- A) The Company has not received any request for transfer and transmission of shares during the period from April 1, 2020 to September 30, 2020 to process and dispatch share certificates within thirty days from the date of lodgment of request.
- B) The Company has not received any requests relating to consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies, issue of duplicate and split certificates.

For Sharatkumar K Shetty & Associates
Practising Company Secretary



Sharatkumar K Shetty
ACS:31888, CP. No: 18123
Place: Mumbai
Date: October 21, 2020
UDIN: A031888B001022427