

16<sup>th</sup> October, 2019

To,

Corporate Service Dept. <b>Bombay Stock Exchange Limited</b> Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sir,

**Sub. :- Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the requirements of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Half Yearly Certificate from Practicing Company Secretary for the half year ended September 30, 2019.

Kindly take the same on record.

Yours faithfully,  
For Nitco Limited



**Puneet Motwani**  
Company Secretary &  
Compliance Officer

Encl.: as above

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015**  
**(LISTING REGULATIONS)**  
**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Nitco Limited, Plot No. 3, Nitco House, Kanjur Village Road, Kanjur Marg (E), Mumbai - 400 042 Maharashtra maintained by Link Intime India Private Limited Address- C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> day of April, 2019 to 30<sup>th</sup> day of September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September 2019:

- A) Share Certificate (s) relating to the transfer of Shares received during the period from 1<sup>st</sup> day of April, 2019 to 30<sup>th</sup> day of September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer.
- B) There has been no request received for duplicate shares issue, sub-divisions, consolidated of shares, issue of Spilt Certificates or endorsement of calls / allotments monies during the period from 1<sup>st</sup> day of April, 2019 to 30<sup>th</sup> day of September, 2019.

Place: Mumbai

Date: 14<sup>th</sup> October 2019

For, Mayur More & Associates,

Company Secretaries,

Mayur More (Proprietor)  
ACS No 35249 CP No. 13104

UDIN A035249A000076895

