



Nakoda Group of Industries Ltd.

**Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits**

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,
The Listing/Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 09.05.2020

BSE Scrip Code: 541418

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Please find enclosed the compliance Certificate for the half year ended 31st March, 2020, certifying that all the activities in relation to both Physical and Electronic Share transfer facility (Dematerialization & Dematerialization) are maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of Nakoda Group of Industries Limited.

The Certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the Receipt and take the same on your records.

For Nakoda Group of Industries Limited




Pratul Wate
(Company Secretary & Compliance Officer)

Encl:- As Above



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To,
The Listing/Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 08.05.2020

BSE Scrip Code: 541418

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Half year ended 31st March, 2020

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm and certify that all the activities in relation to both Physical and Electronic Share transfer facility (Dematerialization & Rematerialization) are maintained during the period **01st October, 2019 To 31st March, 2020 (Both Days Inclusive)** by the company's Registrar and Share Transfer Agent, i.e. Bigshare Services Pvt. Ltd., which is registered as the Registrar and Share Transfer Agent in Category - I with Securities and Exchange Board of India vide SEBI Registration No. INR000001385.

Thanking You,

Yours Faithfully,

For Nakoda Group of Industries Limited




Pratul Wate
(Company Secretary & Compliance Officer)

Bigshare Services Pvt. Ltd.

S
ARUNRAJ
Digitally signed by S. ARUNRAJ
DN: email=ARUN_RAJ7738@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THIRUPURAGUDARI AVENUE,
MACHANANDAPURAM, KANKOORPURAM,
o=Personal,
serialNumber=uuuuuu=19d6f6e880c0725b7067561
469f6ec48ac294ee378d79afbfdeed4, cn=S
ARUNRAJ,
2.5.4.20-d179f35e1945eb396efcebe8a72bf5e50b
78961083a7198c3eb597964919ac
Date: 2020.05.08 14:05:21 +05'30'

Authorized Signatory