NDA SECURITIES LIMITED

(CIN: L74899DL1992PLC050366)

Regd. Office: E-157, S/F, Kalkaji, New Delhi-110019
Tel: 011-46204000, Fax: 011- 46204050, email: legal@ndaindia.com, website: www.ndaindia.com

Ref: NDASEC/BSE/2019-20 Dated: 24.04.2020

To
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st March, 2020.

Ref: NDA Securities Limited, Code: 511535

Dear Sir/ Madam,

In accordance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31st, 2020, based on the certificate received from Beetal Financial & Computer Services Private Limited (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- a) The Securities comprised in the said Certificate(s) of Security have been listed on Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,

For NDA-SECURITIES LIMITED

Vanshika Rastogi Company Secretary

ACS-36254

Encl: Certificate received from Beetal Financial & Computer Services Pvt. Ltd.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Dated: 10/04/2020

Ref: BTL/Q4-2019-2020/74(5)/119

NDA SECURITIES LIMITED E-157, SECOND FLOOR KALKAJI, NEW DELHI-110019

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

* Beela

(Punit Mittal)

General Manager