

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/40 (9)/SEP/2020

Dated: 12.10.2020

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

Sub: Compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: NDA Securities Limited Code: 511535

Dear Sir/ Madam,

As per the requirement of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, please find enclosed herewith a certificate from Mr. Surrinder Kishore Kapahi, Company Secretary in practice to the effect that all transfers of shares for the half year ended on 30th September, 2020 have been completed within the stipulated time.

This is for information and record.

Thanking you,

Yours faithfully,

For NDA SECURITIES LIMITED


Vanshika Rastogi
Company Secretary
ACS-36254

Encl: as above

PHONE : 47073144

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)/September/2020

DATED: 12.10.2020

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 half year ended on **30.9.2020**:

A)The Company has not received any case relating to the transfer of Shares during the period from **1.4.2020 to 30.9.2020**.

B) The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.

C)The company has not received any case for endorsement for payment of call/Allotment money.

D)The Company has no Debentures, during the period.

For **KAPAHI AND ASSOCIATES**
COMPANY SECRETARIES



A handwritten signature in blue ink, appearing to be 'S.K. KAPAHI', written over a horizontal line.

DATED: 12.10.2020
PLACE: NEW DELHI

(S.K. KAPAHI)
PROPRIETOR

UDIN: F001407B000915531