

NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

16th April, 2021

SCRIP CODE NO: 502587

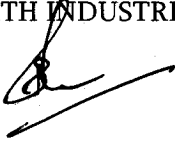
Sub: Submission of information under Clause 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Submitting Certificate for the half year ended 31st March 2021 as per Clause 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on record of the same and acknowledge the receipt.

Thanking You.

Yours faithfully,
For NATH INDUSTRIES LIMITED



Authorised Signatory

Encl As above

PRAVEEN JAIN & ASSOCIATES

COMPANY SECRETARIES

4, Laxmi Niwas
6th Mamletdarwadi,
Malad (West),
Mumbai – 400 064
Ph : 9545378264
Mail-ID praveenj5@rediffmail.com

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATH INDUSTRIES LIMITED** (Formerly known as Rama Pulp & Papers Limited) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** RTA pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulation, 2015 entered into by, **NATH INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the half year ended on 31st March, 2021:

- A) there were no share certificate received for transfer of shares, consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies during the half year ended on 31st March, 2021.
- B) there were no request received for issue of split certificate during the half year ended on 31st March, 2021.

This Certificate issued on the basis of information & clarification provided by the R & T Agent & Company officials.

**For PRAVEEN JAIN & ASSOCIATES
COMPANY SECRETARIES**

**Praveen
Kumar Jain**

Digitally signed by Praveen Kumar Jain
DN: cn=IN, o=Personal, postalCode=401202,
st=Maharashtra,
serialNumber=e26a50b52ae002210b6fa3677
6669304a1c7bb93d3ba91106db26a1d2642b4
d9, cn=Praveen Kumar Jain
Date: 2021.04.16 13:05:21 +05'30'

**(PRAVEEN KUMAR JAIN)
PROPRIETOR**

C.P. NO. 5986 M. No. 17476

**PLACE : MUMBAI
DATE : 16th APRIL, 2021.
UDIN : A017476C000107643**