

Date : 28th April, 2022

To
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Security Code: 543351

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the year ended on March, 2022.

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we herewith enclosed a copy of the Certificate received from M/s.Nirav Soni & Co., Company Secretaries under Regulation 40(9) for the year ended on 31st March, 2022.

We request you take this certificate on record.

Thanking you.

For Naapbooks Limited



Niharika Shah

Company Secretary and Compliance Officer



Encl: As above

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

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📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

#startupindia





**CERTIFICATE REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED ON 31st March, 2022**

I have examined the relevant books and records of M/s NAAPBOOKS LIMITED (CIN: L72900GJ2017PLC096975), having its registered office at THIRD FLOOR, BUSINESS BROADWAY CENTER, ABOVE V-MART, LAW GARDEN, AHMEDABAD, GUJARAT- 380006 INDIA, produced before me for the purpose of issuing Certificate for the Half Year ended on March 31, 2022 under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("LODR Regulation") based on information as well as explanation furnished by Registrar and Share Transfer Agent of the Company, KFIN TECHNOLOGIES LIMITED (Registrar and Transfer Agent), for the period from 01st April, 2021 to 31th March, 2022, which to the best of my knowledge and belief necessary for the purpose of my certification. I hereby certify that in my opinion and according to the best of my information and belief, the Company has delivered all the Certificates within the period stipulated under the "LODR Regulation" from the date of lodgement of transfer.

1. The Company has not received any request for transmission, transfer, Duplicate, Split of shares, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from Shareholders of the Company during the period from 01st April, 2021 to 31th March, 2022.

For, Nirav Soni & Co.

Company Secretaries

N. S. Soni
Nirav Soni

Proprietor

M. No: 39566

COP: 14695

UDIN: A039566D000098691



Date: 28.04.2022

Place: Ahmedabad