



## NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

April 23, 2024

BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
Phones: 022 – 22721233/4,022-66545695

Dear Sir,

We are sending herewith the Compliance Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, duly certified by a practicing Company Secretary, for your records.

Kindly acknowledge receipt

Yours faithfully

**For NEELAMALAI AGRO INDUSTRIES LIMITED**

LAKSHMI  
NARASIMHAN

Digitally signed by  
LAKSHMI NARASIMHAN  
Date: 2024.04.23  
11:19:41 +05'30'

**S. LAKSHMI NARASIMHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER**



**Compliance Certificate in terms of Regulation 40(9) of the  
Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**For the Period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED** maintained by Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED** with BSE Ltd., and based on the information provided by the Company, We hereby certify that during the year ended on **31<sup>st</sup> March 2024**:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for issue of duplicate share certificates and transmission of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period the Company / RTA has not received requests for sub division, Consolidation, Transposition, split, renewal, exchange or endorsement of calls /allotment monies.



**For V Suresh Associates**

V Suresh  
Senior Partner

Practising Company Secretaries

C. P. NO. 6032

UDIN: F002969F000197416

Place: Chennai  
Date: 20-04-2024