

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnaahar.com Web Site : www.owmnaahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2022-23/

April 16, 2022

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) <b>MUMBAI – 400 051</b>	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai <b>MUMBAI – 400 001</b>
<b>SYMBOL: NAHARCAP</b>	<b>SCRIP CODE: 532952</b>

**SUB: Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2022**

Dear Sir,

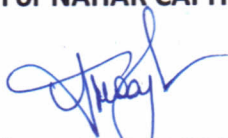
Pursuant to the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate issued by M/s. P.S. Bathla & Associates, Practicing Company Secretaries, Ludhiana, for the year ended 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.**



**(ANJALI MODGIL)  
COMPANY SECRETARY**

Encl: As above

**P. S. BATHLA & ASSOCIATES**  
**Company Secretaries**  
**S.C.O. -6, 3<sup>rd</sup> Floor**  
**Feroze Gandhi Market, Ludhiana-141001**  
**Ph. 0161-4416791**

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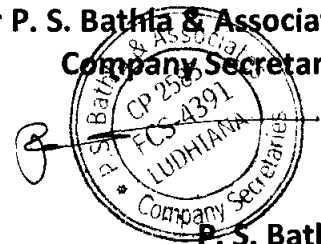
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH, 2022**

I have examined all relevant Registers, Records, files and other documents relating to **M/s. Nahar Capital and Financial Services Limited, Ludhiana** maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the financial year ended on 31<sup>st</sup> March, 2022:

- Share Certificate(s) during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 have been issued within thirty days of the date of lodgment for transfer, transmission /change of name from respective date of lodgment excepting those rejected on technical grounds.
- There was no any case for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

**Place: Ludhiana**  
**Dated: 16<sup>th</sup> April, 2022**  
**UDIN: F004391D000138074**  
**Peer Review No. 1306/2021**

**For P. S. Bathla & Associates**  
**Company Secretaries**



**P. S. Bathla**  
**CP No-2585**  
**Prop.**