



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala

Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

October 15, 2019

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Phones: 022-22721233/4,022-66545695
(BSE Stock Code: 508670)

Dear Sirs,

We are sending herewith the Compliance certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01st April, 2019 to 30th September, 2019.

Kindly take the same on record.

Yours faithfully

For NEELAMALAI AGRO INDUSTRIES LIMITED

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



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/NAI/LODR7(3)/2019

Date : 04/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHoy TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. NEELAMALAI AGRO INDUSTRIES LTD.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for NEELAMALAI AGRO INDUSTRIES LTD

ASST. MANAGER (Shares)

COMPLIANCE OFFICER

