

Date- 10/04/2021

1. National Stock Exchange of India Limited  
'G' Block, Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI – 400 051.
2. BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI – 400 001.

**Sub: Compliance under Regulation 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir's,

Pursuant to captioned regulation, please find enclosed herewith a copy of the certificate, received from a Company Secretary in Practice as required under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For **Nureca Limited**



*Gurvikram Singh*  
**(Gurvikram Singh)**  
**Company Secretary & Compliance Officer**

Encl.: as above

**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009  
Registered Office : 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East

Mumbai City Maharashtra 400063

Phone No. +91-172-5292900 CIN : U24304MH2016PLC320868



Prince Chadha  
B.Com, ACS

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41-A  
Chandigarh - 160036

(M) 7508635880, E - mail: - prince.chadha88@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nureca Limited, CIN-U24304MH2016PLC320868** ("Company") maintained by **Link Intime India Private Limited**, Mumbai ("Registrar") pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A) During the period from **October 01, 2020 to March 31, 2021** all Certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, excepting those rejected on technical grounds.
- B) *Not applicable.*

Date: 10.04.2021  
Place: Chandigarh



P. Chadha & Associates  
Company Secretaries

*Prince Chadha*  
(Prince Chadha)  
Proprietor

CP No. 12409  
UDIN: A032856C000051402