



## 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, 2020

BSE Limited  
25<sup>th</sup> 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 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

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)/2020

Date : 05/10/2020

BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
NUMBAI 400 001.

Dear Sir,

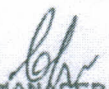
Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. NEELAMALAI AGRO INDUSTRIES LTD for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for NEELAMALAI AGRO INDUSTRIES LTD

  
ASST. MANAGER (Shares)

  
COMPLIANCE OFFICER

