

# NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

16<sup>th</sup> October, 2019

The Listing Dept., BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: <b>504882</b>	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001  Scrip Code: <b>024063</b>
---	--

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith, Certificate received from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half-year ended 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking You

Yours truly,

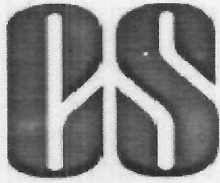
For National Standard (India) Limited

*Mittal*

**Madhur Mittal**  
Company Secretary & Compliance Officer  
Membership No.: A47976



Encl.: A/a



## SHARATKUMAR K SHETTY

PRACTISING COMPANY SECRETARY  
(B.Com,ACS,LLB)

Mob: +919820746792

Office Address: C-315, 3rd Floor, Eastern Business District,  
LBS Marg, Bhandup West, Mumbai - 400078

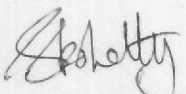
### CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. National Standard (India) Limited maintained by Registrar and Transfer Agent (RTA) M/s CB Management Services Private Limited for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its RTA, I hereby certify that during the half year ended on September 30<sup>th</sup>, 2019:

- A) The Company has issued share certificates relating to the request for transfer of shares received during the period from April 01, 2019 to September 30, 2019, within thirty days from the respective date of lodgement of each deed except those rejected on technical grounds.
- B) The Company has not received any requests relating to transmission, consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies, issue of duplicate and split certificates.

For Sharatkumar K Shetty  
Practicing Company Secretary

  
Sharatkumar K Shetty  
Proprietor  
ACS: 31888, CP: 18123



Date: 16/10/2019

Place: Mumbai

UDIN: A031888A000095743