

**Ref. No.: NLL/CS/2020-H**

**April 06, 2020**

**To**

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| <p>1. National Stock Exchange of India Ltd.<br/>Listing Department<br/>Exchange Plaza,<br/>5<sup>th</sup> Floor, Plot No. C/1, G Block<br/>Bandra Kurla Complex Bandra (E),<br/>Mumbai 400 051<br/>Fax: 022-26598237, 26598238</p> | <p>2. BSE Limited<br/>Corporate Relationship Department,<br/>1st Floor, New Trading Ring,<br/>Rotunda Building,<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai 400 001<br/>Fax: 022- 22723121, 22722082</p> |
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**Ref.: Compliance Certificate under Regulation 40(10) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to captioned regulations, please find attached herewith a copy of Compliance Certificate received from a Company Secretary in Practice under Regulation 40(9) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

The Stock Exchanges may kindly take the same on record.

Because of Closure of Office, the disclosure is being made unsigned and from home.

Thanking you,

For **Nectar Lifesciences Limited**

Sd/-

(Sukriti Saini)

**Company Secretary**



Prince Chadha  
B.Com, ACS

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

Phone (R) 0172 – 2625004, (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, 2020*

*I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Nectar Lifesciences Limited, CIN-L24232PB1995PLC016664 (“Company”) maintained by KFIN Technologies Private Limited, Hyderabad (“Registrar”) pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 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 1, 2019 to March 31, 2020 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.*

For P Chadha & Associates  
Company Secretaries

  
Prince Chadha  
ACS, Prop.  
M No. 7508635880  
CPNo.:12409

**UDIN : A032856B000146191**

*Date: 06.04.2020*

*Place: Chandigarh*