



Ref: NLL\CS\2019- 04

Dated: 04.04.2019

- 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, 2019.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Nectar Lifesciences Limited

(Ankita Jain) Company Secretary

Encl.: as above

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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, 2019

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 *Karvy Fintech Private Limited*, *Hyderabad* ("Registrar") pertaining to transfer of equity shares of the company for the period from *October 1*, 2018 to *March 31*, 2019 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, 2018** to **March 31, 2019** 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: 04-04-2019 **Place: Chandigarh**



P. Chadha & Associates Company Secretaries

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(Prince Chadha) Proprietor CP No. 12409