

NATIONAL STANDARD (INDIA) LIMITED

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

Date: 30th April, 2019

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| The Listing Dept., BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai 400 001. | The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001. |
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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 Regulation, 2015 for the half-year ended 31st March, 2019.

Kindly take the same on record.

Thanking You

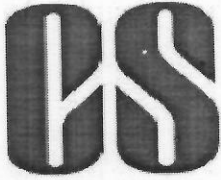
Yours truly,

For National Standard (India) Limited


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 MARCH 31ST, 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 March 31st, 2019:

- A) The Company has issued share certificates relating to the request for transfer and transmission of shares received during the period from October 1st, 2018 to March 31st, 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 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: 30th April, 2019
Place: Mumbai