



Nakoda Group of Industries Ltd.

**Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits**

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,
The Listing/Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 17.10.2019

BSE Scrip Code: 541418

Dear Sir/Madam,

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

Please find enclosed the compliance Certificate dated 16th October, 2019 for the half year ended 30th September, 2019, from Mrs. Rachana Daga (R. A. Daga & Co.) Practicing Company Secretaries, Nagpur.

The Certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the Receipt and take the same on your records.

For Nakoda Group of Industries Limited



**Pratul Wate
(Company Secretary & Compliance Officer)**

Encl:- As Above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **NAKODA GROUP OF INDUSTRIES LIMITED** having registered office at 239, South Old Bagadganj, Small Factory Area, Nagpur – 440008 maintained by **M/s. Bigshare Services Private Limited (the Registrar and Transfer Agent)** pertaining to transfer /Sub-division/ renewal/ exchange or endorsement of calls/allotment of monies/ deletion of name/ transmission / transposition requests of the equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing A Certificate under Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company. I hereby certify that no requests were received for registration of transfers, subdivision, consolidation, renewal and split, in respect of shares held in physical mode of the company, during the half year period ended on 30th September, 2019.

FOR R. A. DAGA & CO.
COMPANY SECRETARIES

Date:- 16.10.2019

Place:- Nagpur



RACHANA DAGA
PROPRIETOR
Membership No. FCS 5522
C. P. No. 5073