

NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office: Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala
Tele: (0484) 2315312 Fax: (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail: secneelamalai@avtplantations.co.in

Website: www.neelamalaiagro.com

April 29, 2022

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Phones: 022-22721233/4, 022-66545695

(BSE Stock Code: 508670)

Dear Sirs / Madam,

Sub: Category of Large Entities

This has reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/44 dated November 26, 2018 regarding the listed entities Initial Disclosure within 30 days from the beginning of the Financial Year.

We hereby confirm that the Company do not fall under the Large Corporate Criteria,

KATARY P.O.

ICER

This may please be taken on record.

Thanking you,

Kindly acknowledge receipt.

Yours faithfully

For NEELAMALAI AGRO INDUSTRIES LTD.

S.LAKSHMI NARASIMHAN COMPANY SECRETARY & COMPL