

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

October 24, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cm1ist@nse.co.in

Security Code No. : NSIL

Dear Sir/Ma'am,

Sub: Compliance Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

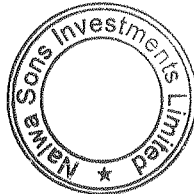
In terms of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated October 24, 2017, from Mr. Rajesh Garg of M/s Rajesh Garg & Co., Company Secretaries for the half year ended September 30, 2017.

We request you to take the same on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**


(Raghav Sharma)
Company Secretary



Encl: A/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017**

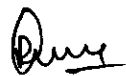
I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Nalwa Sons Investments Limited (the Company) maintained by M/s Link Intime India Pvt. Limited, Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and to the best of my knowledge, I hereby certify that:

- A) the Company has delivered during half year ended on 30th September, 2017 share certificates relating to transfer of shares received during the period from 1st April, 2017 to 30th September, 2017, within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- B) the Company has delivered during half year ended on 30th September, 2017 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from in relation to the period from 1st April, 2017 to 30th September, 2017, within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Hisar
Date: October 24, 2017



For Rajesh Garg & Co.


Rajesh Garg
Company Secretary
C.P. No. 4093