

Nectar Lifesciences Ltd.



Ref: NLL\CS\2017-4

Dated: 05-04-2017

1. 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 Sirs,

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, 2017.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Nectar Lifesciences Limited


(Sunder Lal)

Company Secretary

Encl. as above

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755
E-mail : sales@neclife.com Website : www.neclife.com
CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA)
Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135



Prince Chadha
B.Com, ACS

P. Chadha & Associates
Company Secretaries
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Chandigarh – 160036

Phone (R) 0172 – 2625004, (M) 7508635880, E – mail: -
prince.chadha88@gmail.com

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, 2017

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 Computershare Private Limited, Hyderabad* ("Registrar") pertaining to transfer of equity shares of the company for the period from *October 1, 2016* to *March 31, 2017* 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, 2016* to *March 31, 2017* 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: 05/04/2017
Place: Chandigarh



P. Chadha & Associates
Company Secretaries

Prince Chadha

(Prince Chadha)
Proprietor
CP No. 12409