



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 District, Kochi - 682 036, Kerala
Tele : (0484) 2315312 Fax : (0484) 2312541
Corporate Identity Number (CIN): L01117TZ1943PLC000117
E-Mail : secneelamalai@vsnl.net Website : www.neelamalaiagro.com

SEC/NAIL/2017-18/004

April 24, 2017

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

Dear Sirs,

We are sending herewith the Compliance Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from October 01, 2016 to March 31, 2017, duly certified by a practicing Company Secretary, for your records.

Kindly acknowledge receipt.

Yours faithfully
for NEELAMALAI AGRO INDUSTRIES LTD.

T.M.HARIKUMAR
COMPANY SECRETARY & CFO



#28, 1st Floor, Ganapathy Colony, 111rd Street, Teynampet, Chennai - 600 018.

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

For the period from 1st October 2016 to 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED**, having its Registered Office at Katary Estate, Katary Post, Coonoor, Nilgiris - 643 213, produced before me by Cameo Corporate Services Limited, Chennai, Registrars and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from **1st October 2016 to 31st March 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED**, with **The Bombay Stock Exchange Ltd.**, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2017.**

(A) Share Certificate relating to the transfer of shares received during the period from **1st October 2016 to 31st March 2017** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgement of transfer, excepting those rejected on technical grounds.

(B) During the aforementioned period, M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED** has issued Duplicate Share Certificate but not issued any new certificates on account of split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai

Date : 06.04.2017



V Suresh

Practising Company Secretary
C.P.No.6032