

Ref.: NLL/CS/2017-7

Date: 10-04-2017

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.

Subject: Compliance certificate under regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the compliance certificate for the half year ended on March 31, 2017.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Nectar Lifesciences Limited**


Sunder Lal
Company Secretary

Encl. as above

ISIN: INE023H01027

Scrip Code: BSE – 532649, NSE – NECLIFE

Compliance Certificate

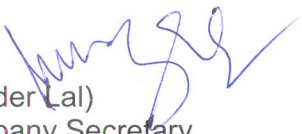
[Pursuant to Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)]

We being the Company Secretary of the Company and the Authorized Representative of the Share Transfer Agents do hereby certify that the Nectar Lifesciences Limited having its registered office at Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali), Punjab has appointed Karvy Computershare Private Limited as its Registrar and Shares Transfer Agents (STA) having its Registered office at Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad, for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000221.

Further, Karvy Computershare Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the Listing Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of Nectar Lifesciences Limited during the period from **October 1, 2016 to March 31, 2017** on its behalf.


In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that the STA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Nectar Lifesciences Limited

For **Nectar Lifesciences Limited**


(Sunder Lal)
Company Secretary
M. No.: FCS 3268

Place: **CHANDIGARH**
Date: **10-04-2017**

For **Karvy Computershare Private Limited**


Name: **VARALAKSHMI**
Designation: **Asst. General Manager**
ACS/FCS No. (If applicable):

Place: **Hyderabad**
Date : **04.04.2017**