



Nakoda Group of Industries Ltd.

**Mfg. of Nakodas & Samrat Brand - Papaya Tutti Fruiti,
Karonda Cherry, Amla Candy, Jams, Fruit Murabba & Dry Fruits**

Office: Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008

Ph: 0712-2778824, Fax: 0712-2721555

E-mail : info@nakodas.com

website : www.nakodas.com

Factory: Bidgaon, Naka No. 5 B, Tahsil: Kamptee, Dist. Nagpur

To,
The Listing/Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 19.10.2018

BSE Scrip Code: 541418

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Please find enclosed the compliance Certificate dated 16th October, 2018 for the half year ended 30th September, 2018, from Mrs. Rachana Daga (R. A. Daga & Co.) Practicing Company Secretaries.

The Certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the Receipt and take the same on your records.

For Nakoda Group of Industries Limited



Pratul Wate
(Company Secretary & Compliance Officer)

Encl:- As Above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NAKODA GROUP OF INDUSTRIES LIMITED** having registered office at 239, Bagad Ganj, Nagpur Mh-440008 maintained by **M/s. Big Share Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 To 30th September, 2018** For The Purpose Of Issuing A Certificate Under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2018**.

A) Share Certificate(s) relating to the transfer, sub-division, consolidation, issuance of duplicate, renewal etc. of Shares received during the period from **1st April, 2018 To 30th September, 2018** as entered in the memorandum of transfers and other Registers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR R. A. DAGA & CO.
COMPANY SECRETARIES**

Date : 16th October, 2018
Place : Nagpur




**RACHANA DAGA
PROPRIETOR
Membership No.: FCS 5522
C. P. NO.: 5073**