NALWA SONS INVESTMENTS LIMITED

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

October 17, 2018

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 cmlist@nse.co.in

Security Code No.: NSIL

022 - 2272 3121, 2037, 2041, 3719, 2039, 2272 2061 corp.relations@bseindia.com <u>Security Code No.: 532256</u>

1st Floor, New Trading Ring,

Rotunda Building, P J Towers.

Corporate Relationship Department,

Dalal Street, Fort, Mumbai - 400 001

Dear Sirs/Madam,

BSF I td.

<u>Sub:</u> Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Compliance Certificate for the period ended September 30, 2018.

We request you to take the same on record.

Thanking You.

Yours Faithfully. For Nalwa Sons Investments Limited Jest Sharma) (Rag **Company Secretary**

Encl: A/a

October 3, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Ref:- Symbol / Scrip Code :- NSIL / 532256

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Nalwa Sons Investments Ltd

For Link Intime India Private Limited

ves (Raghav Sharma Company Secretar

(V M Joshi) Authorized Representative