

## 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

April 20, 2018

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, 2017 to March 31, 2018, duly certified by a practicing Company Secretary, for your records.

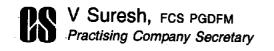
Kindly acknowledge receipt.

Yours faithfully

for NEELAMALAI AGRO INDUSTRIES LTD.

T.M.HARIKHMAR

COMPANY SECRETARY & CFO



Phone: 044-2433 6022

E-mail: vsureshpcs@gmail.com

#28, 1st Floor, Ganapathy Colony, Illrd 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 2017 to 31st March 2018

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 2017 to 31st March 2018 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 BSE LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2018.

- (A) Share Certificate relating to the transfer of shares received during the period from 1st October 2017 to 31st March 2018 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 not issued a new certificates on Duplicate, Split, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

C.P. No.

6032

Place: Chennai

Date: 07.04.2018

V Suresh

Practising Company Secretary

C.P.No.6032