Nectar Lifesciences Ltd.



Ref.: NLL/CS/2018- 275

Date: 11.04.2018

- National Stock Exchange of India Limited 'G' Block, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
- 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, 2018.

This is for your information and record please.

Thanking you,

Yours faithfully, For Nectar Lifesciences Limited

(Ankita Jain' **Company Secretary**

Encl. as above

Corporate Office : S.C.O. 38-39, Sector 9-D, Chandigarh-160 009 (India) Tel. : +91-172-3047777 Fax : +91-172-3047755 E-mail : sales@neclife.com Website : www.neclife.com CIN : L24232 PB1995 PLC 016664

Regd. Office & Works : Vill. Saidpura, Teh. Dera Bassi, Distt. Mohali (Punjab) Near Chandigarh (INDIA) Tel. : +91-1762-308000, 308001 Fax : +91-1762-281187, 308135

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to NECTAR LIFESCIENCES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited Authorised Signatory Place : Hyderabad Date :03/04/2018

For Nectar Lifesciences Limited Ankita Jain Company Secretary

Place: - Chardig