



Tanners & Manufacturers of : Leather Garments • Leather Goods

8th September, 2016

To,
The Listing Department
National Stock Exchange of India Ltd.,
Registered Office
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex
Bandra(E),
MUMBAI- 400 051.

Dear Sir,

Sub: Intimation pursuant to Regulations 42(2) of SEBI (LODR) Regulations, 2015

Notice is hereby given that, pursuant to Regulations 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed on 29th September, 2016 for the purpose of 28th Annual General Meeting.

Further, it is hereby declared that the securities received for transfer one month prior to the date of the intimation of the closure of Register of Members and Share Transfer Books have been duly transferred and dispatched to the Transferees and the Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred to transferees within a period of one month from the date of receipt.

Thanking you,
Yours faithfully,

For NAMASTE EXPORTS LIMITED

Director

DIN: 00920219