

N.B.I. Industrial Finance Co. Ltd.

21, Strand Road (Ground Floor), Kolkata – 700 001

Phone: 2230-9601(3 Lines), 2243-7725

Telefax: 033-2213-1650

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

12th April, 2019

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Scrip Code:014019
NSE Symbol:NBIFIN


We are enclosing herewith a Certificate dated 12/04/2019 under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Mr.Mukesh Chaturvedi, Practicing Company Secretary in respect of timely transfer of shares for the half year ended 31st March, 2019, which please receive and acknowledge.

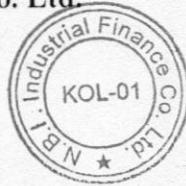
This is for your information and record.

Thanking you,

Yours Faithfully

For N.B.I. Industrial Finance Co. Ltd.


(Bankat Lal Gaggar)
Director
DIN: 00404123



Encl.: As stated

MUKESH CHATURVEDI

B. Com.(Hons) A.C.S.,LL.B.,DSW
Secretary (In Whole-time Practice)

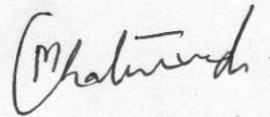
169, Arabindo Sarani
Kolkata – 700 006
Phone No.2530-2275

To,
The Board of Directors,
N.B.I. Industrial Finance Co. Ltd.,
21, Strand Road,
Kolkata – 700 001

Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

I report that I have examined all relevant books, registers, forms, documents and papers of **M/s N.B.I. INDUSTRIAL FINANCE CO. LTD.** for the purpose of issuing certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into with the Stock Exchange and hereby certify that during the half year ended on 31st March, 2019 share certificates have generally been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation and renewal etc. wherever applicable, except in case where there were certain defects in the documents produced or where there were some unavoidable delays in processing the transfer documents.

Signature :



Name : **MUKESH CHATURVEDI**

CP No. : 3390

Place : Kolkata

Date : 12.04.2019

