

Date: - 14th April, 2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,

Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

Bombay Stock Exchange Limited (BSE Ltd)

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial Year ended on 31st March, 2022.

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate received from Mrs. Rachana Daga (R. A. Daga & Co.) Practicing Company Secretaries, Nagpur certifying that the company has not received any request relating to the transfer of equity shares, sub-division, consolidation, renewal and split, during the period from 01st April 2021 to 31st March, 2022.

Kindly acknowledge the Receipt and take the same on your records.

For Nakoda Group of Industries Limited



Pratul Wate

Company Secretary & Compliance Officer

(Membership No. : - A49131)

Encl:- As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST
MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **NAKODA GROUP OF INDUSTRIES LIMITED** having registered office at 239, South Old Bagadganj, Small Factory Area, Nagpur - 440008 maintained by **M/s. Bigshare Services Private Limited (the Registrar and Transfer Agent)** pertaining to transfer /Sub-division/ renewal/ exchange or endorsement of calls/allotment of monies/ deletion of name/ transmission / transposition requests of the equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing A Certificate under Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on the information provided by the company. I hereby certify that no requests were received for registration of transfers, subdivision, consolidation, renewal and split, in respect of shares of the company during the period from **01st April, 2021 to 31st March, 2022**.

**FOR R. A. DAGA & CO.
COMPANY SECRETARIES**

Date:- 14.04.2022

Place:- Nagpur



**RACHANA DAGA
PROPRIETOR**

Membership No. FCS 5522

C. P. No. 5073

UDIN: F005522D000116226

