



SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

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 year ended on 31st March, 2023 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 : Sneha Agarwal
ACS No. : 38284
CP No. : 14914

Place : Kolkata
Date : 12.04.2023

UDIN : A038284E000077675

PEER REVIEW NO- 2479/2022