



NUWAY ORGANIC NATURALS (INDIA) Ltd.

Green
Clean
Planet



Registered Office- N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar,

Rajpura Punjab - 140401,

CIN-L22012PB1995PLC016755

website: www.nuwaycare.in, Telephone: 0176-2644334

30th October, 2017

TO
LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS, DALAL STREET,
MUMBAI 400 001

Company Code -531819

**SUBJECT- CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 30th SEPTEMBER, 2017**

Dear Sir,

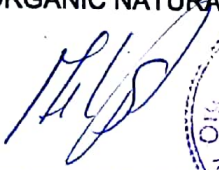
Please find enclosed herewith Certificate from Practicing Company Secretary as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Please take the same on record.

Thanking You,

Yours Faithfully,

FOR NUWAY ORGANIC NATURALS INDIA LIMITED


MANMINDER SINGH NARANG

DIRECTOR

DIN-00541751



RAVINDER KUMAR
PRACTISING COMPANY SECRETARY

B.Sc, FCS

M – 4569, CP- 8444

Office- 612 Dalima Vihar, Rajpura, Punjab, 140401

Email: ravindermukhi@gmail.com

Mobile: 09872819908

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "Nuway Organic Naturals India Limited" having its registered office at N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar, Rajpura, Punjab - 140401 maintained by Beetal Financial Computer Services Pvt. Ltd, New Delhi pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2017,

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers, have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



RAVINDER KUMAR
PRACTISING COMPANY SECRETARY
C.P. NO. 8444

PLACE- RAJPURA

DATE - 30.10.2017