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Registered Office :
"TRINITY PLAZA", 3rd Floor,
84/1A, Topsia Road (South), Kolkata-700 046, India
Tel : (033) 4055-6800, Fax : (033) 4055-6845, E-mail : neptuneexports@neptuneexports.co.in
CIN : L51909WB1982PLC034494
www.neptuneexports.co.in

Date: 7th October, 2020

Y
of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Dear Sir,

Enclosed herewith is a Certificate issued by a Company Secretary in whole-time practice for the half year ended 30th September, 2020 as required in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR NEPTUN LIMITED

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ENCL: AS ABOVE



VIDHYA BAID & CO

Company Secretaries

TO WHOM IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **NEPTUNE EXPORTS LIMITED** (the Company) being maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also based on the information provided by the Company we hereby certify that there had been no case of lodgment of shares with the Company for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2020 to 30th September, 2020.

**For VIDHYA BAID & CO.
Company Secretaries**



Place: Kolkata
Date: 6th October, 2020
UDIN: F008882B000867839

Vidhya Baid

**VIDHYA BAID
(Proprietor)
FCS No : 8882
C. P. No. : 8686**

Registered Address : 35, Armenian Street, 3rd Floor, Kolkata - 700 001
Tel : 033-4066 0171 (M) +91 9007450898, +91 9830705261
E-mail : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com