



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

April 9, 2018

To
The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

Sir,

Ref: M/s Neil Industries Limited

Please find enclosed herewith the following documents for your kind perusal:

1. The Compliance Certificate required to be given by the Share Transfer agent and Compliance Officer of the Company under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2018.

Thanking You

For Neil Industries Limited



Vaibhav Agnihotri

(Company Secretary & Compliance Officer)





Towards Excellence

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

April 05, 2018

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI - 400001

Dear Sir,

Respected Sir,

I am writing to you regarding the matter of the share transfer of the shares of the company. I have received your letter dated 04.04.2018 regarding the same. I am enclosing herewith the copy of the share transfer form and the copy of the share transfer statement for your reference. I request you to kindly process the same and return the share transfer form to me at the earliest.

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Yours faithfully,

Signature of the undersigned

Name of the undersigned

I am enclosing herewith the copy of the share transfer form and the copy of the share transfer statement for your reference. I request you to kindly process the same and return the share transfer form to me at the earliest.