



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

E-mail : nbfootwearltd@gmail.com | Web: www.nbfootwear.in

May 12, 2023

To,
Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: COMPANY CODE NO. 523242.

SUB: Annual Secretarial Compliance Report for the year ended March 31, 2023

Dear Sir,

Pursuant to Regulation 24A of SEBI Listing Regulations, please find enclosed herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2023, as issued by Ms. Amita Saxena, Company Secretary in Practice,



Amita Saxena
M. Sc., ACMA, FCS
Company Secretary in Practice



Amita Saxena
Company Secretary in Practice

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and
Takeover) Regulations, 2011.



Amita Saxena
Company Secretary in Practice

2	Admission and time bound training of Candidates		
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Amita Saxena
Company Secretary in Practice

7.	<u>Performance Evaluation:</u>		
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The listed articles are as follows:-



Amita Saxena
Company Secretary in Practice



Amita Saxena
Company Secretary in Practice

3. I have not verified the correctness and appropriateness of financial Records and Books.