



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

October 17, 2019

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

Dear Sir/Madam,

Ref: M/s Neil Industries Limited

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

1. Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/half year ended September 30, 2019.

Thanking You
For Neil Industries Limited

Amanpreet Kaur
Amanpreet Kaur
(Company Secretary & Compliance Officer)



R/o: 88B, (Ground Floor), Loke View Road, Kolkata-700029, Ph.: 033-40088545

Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325

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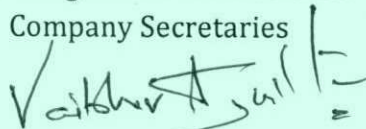
PVT. LTD. pertaining to transfer of equity shares of the company for the period from **April 01st , 2019 to September 30th , 2019** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR) Regulations, 2015 based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30th , 2019**.

A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 01st , 2019 to September 30th , 2019** as entered in the Memorandum of Transfers have been issued within fifteen 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.

B) Any other information; NA

For V. Agnihotri & Associates.

Company Secretaries


Vaibhav Agnihotri
(Proprietor)

C. P. No.: 21596

UDIN: F010363A000073844



Place: Kanpur

Dated: 17/10/2019