



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

October 17, 2019

To

The Secretary

BSE Limited

25<sup>th</sup> 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. 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 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), Lake View Road, Kolkata-700029, Ph.: 033-40088545

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

E-mail: neilindustrieslimited@gmail.com • E-mail: neilil@rediffmail.com • Web: www.neil.co.in

To

October 04, 2019

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: NEIL INDUSTRIES LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. NEIL INDUSTRIES LIMITED** having **CIN: L51109WB1983PLC036091** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2019** to **30th September, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been