



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

☎ 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

April 18, 2023

BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.
Phones: 022 – 22721233/4,022-66545695

Dear Sir,

We are sending herewith the Compliance Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 01st April, 2022 to 31st March 2023, duly certified by a practicing Company Secretary, for your records.

Kindly acknowledge receipt

Yours faithfully

For NEELAMALAI AGRO INDUSTRIES LIMITED

S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

V SURESH ASSOCIATES

Practising Company Secretaries

Phone : 044 – 42111701

E-mail:vsassociates16@gmail.com

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018

Compliance Certificate In Terms Of Regulation 40(9) of the Securities and
Exchange Board of India (Listing Obligations And Disclosure Requirements)
Regulations, 2015

For the period from 1st April 2022 to 31st March 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED**, having its Registered Office at No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600008, produced before me by Cameo Corporate Services Limited, Chennai, Registrars and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from **1st April 2022 to 31st March 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED**, with **BSE LIMITED** and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on **31st March 2023**.

During the aforementioned period, M/s. **NEELAMALAI AGRO INDUSTRIES LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and ~~change of name of shareholders, except issuance of duplicate share certificates~~ and transmission of shares.



For V Suresh Associates

A handwritten signature in blue ink, appearing to be "V Suresh".

V Suresh

Senior Partner

Practising Company Secretary

C. P. NO.6032

UDIN: F002969E000121912

Place :Chennai

Date: 17.04.2023