

Date- April 19, 2021

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI - 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001.

Dear Sir,

Subject: Compliance Certificate - Pursuant to Regulation 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 30A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby mention that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Online India Pvt. Ltd. a Category I, Registrar & Share Transfer Agent (RSTA), registered with the Securities and Exchange Board of India (SEBI) with Registration Number INR0000004063 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you,

For Nureca Limited

CHANDRA SINGH
MANAG
DIRECTOR

(Chandramani Singh)

Company Secretary & Compliance Officer

For Link Online India Pvt. Ltd

ANIL KUMAR
SHETTY
DIRECTOR

Anil Shetty

Vice President, Corporate Registry

NURECA LIMITED

Registered office: 128 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon E
Mumbai Mumbai City MH 400063

Corporate Office: SCUB-7/8, Sector 9-D, 'Nandigatn', India - 160002

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