

Date: 19th April, 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrin Code: 539016(NEIL). ISIN: INE396C01010

Sub: Submission of Compliance Certificate for the year ended on March 31, 2023

Ref.: Provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by V. Agnihotri & Associates, Company Secretaries for the year ended on March 31, 2023 in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same in your records.

Thanking You,

For Neil Industries Limited

STUTI
SHUKLA

Digitally signed
by STUTI SHUKLA
Date: 2023.04.19
13:49:47 +05'30'

Stuti Shukla
(Company Secretary and Compliance Officer)
Membership No. ACS-71056

Encl: As above

B) During the Period under review, no request for REMAT was received by the Company.

C) The Company has not issued any debentures; hence the report is not applicable.

For V. Agnihotri & Associates
Company Secretaries

Vaibhav Digitally signed by
Agnihotri Vaibhav Agnihotri
Date: 2023.04.18
16:24:27 +05'30'

Vaibhav Agnihotri
(Proprietor)
Mem No. 10363
C. P. No.: 21596
UDIN: F010363E000132166

Place: Kanpur

Dated: 18/04/2023