

CIN-L67120PB1994PLC015406

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TIN No. : 03682026882

NOVA

PUBLICATIONS (INDIA) LTD.

Date: - 25.04.2018

Ref: - NPIL/2018-19/SEC/3

To

General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: - Submission of Compliance Certificate for the Half year ended on 31 March, 2018
Under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

Dear Sir,

In reference to the above subject and pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith the Compliance Certificate from Practicing Company Secretary for the Half year ended on 31st March, 2018.


This is for your information and record.

Thanking You.

Yours Faithfully

For Nova Publications India Limited

For Nova Publications India Limited



Ekta Agarwal

ACS 42860

Company Secretary

& Compliance Officer

Encl: As above

**ANKIT GANDHI & ASSOCIATES
COMPANY SECRETARIES**

**B-21, PROFESSIONAL PLANET
MODEL TOWN ROAD
NEAR SKYLARK HOTEL
JALANDHAR-144001
0181-4612312, 9888113713
E-mail: csankitgandhi@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED ON MARCH 31, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NOVA PUBLICATIONS INDIA LIMITED** having Registered Office at 41 Chandan Nagar, Jalandhar, Punjab-144008 maintained by **DATAMATICS BUSINESS SOLUTIONS LIMITED** pertaining to transfer of equity shares of the company for the period from **October 1, 2017** to **March 31, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **October 1, 2017** to **March 31, 2018** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have not been issued as no request has been received for the same during the above mentioned period.

Date: 25/04/2018

Place: JALANDHAR


ANKIT GANDHI

Company Secretary