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NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

To
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

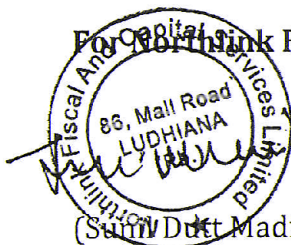
Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a compliance certificate received from Practicing Company Secretary, B. K. Gupta & Associates, Ludhiana for the Financial Year ended 31.03.2023.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Capital Link Fiscal and Capital Services Limited



(Sumit Datta Madia)
Authorised Signatory
Date: - 29.04.2023

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2023

It is hereby certified that the Company's records maintained at its registered office at B-1524, 1st Floor, Old Industrial Area, Phase-I, New Delhi-110020 has been maintaining Share Transfer and allied records as the Registrar and Share Transfer Agent (hereinafter referred to as the 'RFA') or National Infrastructure Capital Services Limited (the Company) having its registered office at 96, Mall Road, Civil Lines Ludhiana (PB) 141001 and for the purpose of issuing a certificate, for the financial year 1st April 2022 to 31st March, 2023, pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and RFA, I hereby certify that during the period from 1st April 2022 to 31st March, 2023, there was no lodgement of any request for transfer, sub-division, consolidation, split, renewal, duplicate, exchange of certificates, and endorsement for payment of calls / allotment monies.

For B.K. Gupta & Associates
Company Secretaries

