

Ref: - NPIL/2021-22/SEC/3
Date: - 30.04.2021

To

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

Sub: - Submission of Certificate pursuant to Listing Agreement for the Half Year Ended 31.03 2020.

Dear Sir,

In reference to the above said subject please find enclosed herewith the following:

- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the Half year ended 31.03.2021

This is for your information and record.

Thanking You.
Yours Sincerely,

Shagun Dewan

Shagun Dewan
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

1. The Board of Directors of the Company has considered the report of the Statutory Auditors on the financial statements of the Company for the year ended 31.03.2024 and has approved the same for submission to the Shareholders of the Company.

2. The Board of Directors of the Company has also considered the report of the Statutory Auditors on the financial statements of the Company for the year ended 31.03.2024 and has approved the same for submission to the Shareholders of the Company.

3. The Board of Directors of the Company has also considered the report of the Statutory Auditors on the financial statements of the Company for the year ended 31.03.2024 and has approved the same for submission to the Shareholders of the Company.

4. The Board of Directors of the Company has also considered the report of the Statutory Auditors on the financial statements of the Company for the year ended 31.03.2024 and has approved the same for submission to the Shareholders of the Company.

5. The Board of Directors of the Company has also considered the report of the Statutory Auditors on the financial statements of the Company for the year ended 31.03.2024 and has approved the same for submission to the Shareholders of the Company.