

Email :- noni04@gmail.com

TIN NO. 03181137667



**NUWAY ORGANIC NATURALS (INDIA) Ltd.**



Registered Office- N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar,

Rajpura Punjab - 140401,

CIN-L22012PB1995PLC016755

website: [www.nuwaycare.in](http://www.nuwaycare.in), Telephone: 0176-2644334

30.04.2021

**TO**  
**LISTING DEPARTMENT**  
**BSE LIMITED**  
**PHIROZE JEEJEEBHOY TOWERS, DALAL STREET,**  
**MUMBAI 400 001**

Company Code -531819

**SUBJECT- CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

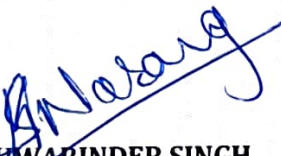
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Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **31<sup>st</sup> March, 2021**.

Please take the same on record.

Thanking You,  
Yours Faithfully,  
For **NUWAY ORGANIC NATURALS INDIA LIMITED**

  
**KUWARINDER SINGH**  
**MANAGING DIRECTOR**  
**DIN-8070302**

**RAVINDER KUMAR, COMPANY SECRETARIES**

Office- 612 Dalima Vihar, Rajpura, Punjab, 140401

Email: [ravindermukhi@gmail.com](mailto:ravindermukhi@gmail.com)

Mobile: 09872819908

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

**FOR THE HALF YEAR ENDED - 31<sup>st</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "**Nuway Organic Naturals India Limited**" CIN- L22012PB1995PLC016755 having its registered office at **N. H. 1, Mile Stone 232, Delhi-Amritsar, Village Devi Nagar, Rajpura, Punjab - 140401** maintained by **Beetal Financial Computer Services Pvt. Ltd, New Delhi** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers, have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



**RAVINDER KUMAR**

**FCS-4569**

**C.P. No. 8444**

**UDIN- F004569C000219291**

**PLACE- RAJPURA**

**DATE - 30.04.2021**