



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532

Dated: OCTOBER 29, 2018

To,
Department of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI-400001

Dear Sir,

Sub: Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

We are sending herewith the Certificate Issued by a Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30TH SEPTEMBER 2018, required to be filed with your Exchange in terms of requirements of Regulation 40(10) of the above referred regulations.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

GOPIKRISHNAN MADANAGOPAL
B.Com., FICWA, FCS, MCA
COMPANY SECRETARY (In Wholetime Practice)
'Sri Durga Pearl', flat S-3, 151, first Main Road,
Sakthivel Nagar, Chennai-600082.

Phone: 26712781; 9282142370

Email: gopikrishnan_am@yahoo.co.in

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s NARENDRA PROPERTIES LIMITED (hereinafter referred to as the Company) maintained by M/s CAMEO CORPORATE SERVICES LIMITED (hereinafter referred as RTA) pertaining to transfer of equity shares of the company for the period from 1ST APRIL 2018 to 30TH SEPTEMBER 2018 for the purpose of issuing a Certificate as required under Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during half year ended on 30TH SEPTEMBER 2018 :

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1ST APRIL 2018 to 30TH SEPTEMBER 2018 as entered in the Memorandum of Transfers have been issued within fifteen 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.

B) Any other information, if applicable.

NOT APPLICABLE

Signature :
Name of Practicing Company Secretary :
Membership No. :

:: GOPIKRISHNAN MADANAGOPAL
FCS 2276; COP 2051

Date: 29TH OCTOBER 2018
Place: CHENNAI



29/10/2018