



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

Dated: April 18, 2017

To,

THE BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
26<sup>TH</sup> FLOOR, DALAL STREET  
MUMBAI - 400001

Dear Sir,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015.**

We are furnishing as attachment the certificate duly signed by us and our RTA M/s Cameo Corporate Services Limited as required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure) Regulations, 2015, for the Half Year Ended 31<sup>ST</sup> MARCH 2017.

This disclosure is filed through the portal [www.listing.bseindia.com](http://www.listing.bseindia.com) .

We request you to kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For NARENDRA PROPERTIES LIMITED

  
CHIRAG N. MAHER  
MANAGING DIRECTOR  
DIN: 00078373



**CAMEO CORPORATE SERVICES LIMITED**

REF:CAM:NPR:2017

04.04.2017

BOMBAY STOCK EXCHANGE LTD.  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015  
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for NARENDRA PROPERTIES LIMITED.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD

ASST. MANAGER -(SHARES)

for NARENDRA PROPERTIES LIMITED.

COMPLIANCE OFFICER