



April 21, 2017

**The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J Towers
Dalal Street
Mumbai- 400001
Ref: Scrip Code: 519560**

Dear Sir/Madam,

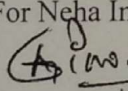

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, we are enclosing herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period 01st October, 2016 to 31ST March, 2017.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Neha International Limited



G. Vinod Reddy
Chairman & Managing Director

Encl: As above

Neha International Limited

501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com

GMVDR & ASSOCIATES

Company Secretaries

Flat # 2A, 1st Floor, Cheruku Apts
3-6-653/1, Street # 9, Himayat Nagar,
Hyderabad - 500 029 Telangana
☎ : 91 40 27672477
✉ : gmvdassociates@gmail.com



CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIERMENTS) REGULATIONS 2015

I have verified the records maintained by M/s. XL Softech Systems Limited, 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 as Share Registrar & Transfer Agent (RTA) of Neha International Limited, 6-3-1090/A/12&13, 501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad- 500082 for the period between 1st October, 2016 to 31st March, 2017 and certify that all certificates have been issued within 15 days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc, from the Shareholders of the company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 06.04.2017



Signature: _____

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary

C.P. No.5250