



21st April, 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 Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

In terms of Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, kindly find enclosed Compliance Certificate for the half year ended on 31st March, 2017.

This is for your information and record.

Thanking You

Yours faithfully

For Neha International Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary



Encl : a/a

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



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

This is certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) 2015, all activities in relation to both physical and electronic share transfer facility of the Company (Scrip Code: BSE-519560- NEHAINT) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254

For **Neha International Limited**

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary &
Compliance Officer



For **XL Softech Systems Limited**

Authorized Signatory



Place: Hyderabad
Date: 21/04/2017

Neha International Limited

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