NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road, Moti Nagar Industrial Area, Delhi – 110 015. India CIN: L65993DL1970PLC146414

October 22, 2020

BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 # 022 - 2272 3121, 2037, 2041, 3719, 2039, 2272 2061 corp.relations@bseindia.com Security Code No.: 532256 National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 # 022 -2659 8237, 8238, 8347, 8348 cmlist@nse.co.in

Security Code No.: NSIL

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

Dear Sir,

In compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Compliance Certificate for the half year ended 30th September, 2020.

We request you to take the above information on record.

Thanking you.

Yours sincerely, For Nalwa Sons Investments Limited

(Ajay Mittal) the Company Secretary

Encl.: As mentioned above

October 3, 2020

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Ref:- Symbol / Scrip Code :- NSIL / 532256

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing-Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Nalwa Sons Investments Ltd

For Link Intime India Private Limited

)eebak Go (Deepak Garg) **Chief Financial Officer**

(Swapan Kr Naskar) Authorized Representative

October 3, 2020

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra (E) Mumbai-400051

Ref:- Symbol / Scrip Code :- NSIL

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30th September, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Nalwa Sons Investments Ltd

For Link Intime India Private Limited

Dector & Contry

(Deepak Garg) **Chief Financial Officer**

(Swapan Kr Naskar)

Authorized Representative