



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

Dated: April 26, 2024

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 Year Ended 31<sup>ST</sup> MARCH 2024.**

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/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED  
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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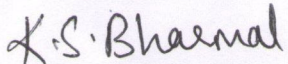
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. NARENDRA PROPERTIES LIMITED for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for NARENDRA PROPERTIES LIMITED

  
ASST. MANAGER (Shares)

  
COMPLIANCE OFFICER



**CAMEO CORPORATE SERVICES LIMITED**

Ref : CAM/NPR/LODR7(3)/2024

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BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
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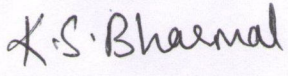
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Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
ASST. MANAGER (Shares)

for NARENDRA PROPERTIES LIMITED

  
COMPLIANCE OFFICER