



TILES MARBLE MOSAICO

15th October, 2020

To,

Corporate Service Dept. Bombay Stock Exchange Limited Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	The Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sir,

Sub. :- Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirements of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Half Yearly Certificate from Practicing Company Secretary for the six months ended **30th September, 2020.**

Kindly take the same on record.

Yours faithfully,
For **Nitco Limited**

Puneet Motwani
Company Secretary &
Compliance Officer

Encl.: as above

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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

("LISTING REGULATIONS")

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Nitco Limited having its registered office at Plot No. 3, Nitco House, Kanjur Village Road, Kanjur Marg (East), Mumbai - 400 042 maintained by Link Intime India Private Limited Address- C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 pertaining to transfer of equity shares of the company for the period from **1st day of April, 2020 to 30th day of September, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Listing Regulations. I hereby certify that during half year ended on 30th September, 2020:

- A) There has been no application or request received relating to transfer of shares during the period from **1st day of April, 2020 to 30th day of September, 2020** therefore not required to enter in the Memorandum of Transfers.
- B) There has been no request received for duplicate shares issue, sub-divisions, consolidated share certificates, issue of Spilt Certificates or endorsement of calls / allotments monies during the period from **1st day of April, 2020 to 30th day of September, 2020**.

Place: Mumbai
Date: 13-10-2020

For, Mayur More & Associates,
Company Secretaries,



Mayur More

Mayur More (Proprietor)
ACS No 35249 CP No. 13104
UDIN A035249B000937260