

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com • Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

Ref: REGULATION 40 (9) /MARCH-2024

Date: 12-04-2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31-03-2024.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)



Encl.: as above



PRATIK M. SHAH B.COM., F.C.S.

Company Secretaries (Peer Reviewed Unit)

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31st MARCH 2024

We have examined all the relevant documents relating to fully paid-up Equity Shares of Nilkamal Limited maintained by Link Intime India Private Limited ("Registrar and Transfer Agent") pertaining to the financial year 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as required under Regulation 40(9) of the Listing Regulations, 2015 and we hereby certify that: -

- Share certificates relating to the transfer, transmission of securities and deletion of name received during the period 1st April 2023 to 31st March 2024 have been issued within thirty days of the date of lodgment of request.
- Share certificates relating to request received during the period 1st April 2023 to 31st March 2024 for issue of duplicate share certificates have been issued within thirty days of the date of lodgment of request.
- As informed to us, no requests were received regarding sub-division, consolidation, exchange or endorsement of calls/allotment monies and issue of new certificate upon change of name of shareholder.

Further based on information/ details provided to us by Nilkamal Limited, we hereby certify that the Non- Convertible Debentures issued by the Company are in Demat form and accordingly no debenture certificates were required to be delivered during the financial year from 1st April 2023 to 31st March 2024.



PRATIK M. SHAH
Company Secretaries
C.P. No. 7401
PU No. 755/2020
UDIN: F007431F000099039

Place: Mumbai

Date: 12th April 2024