

NALWA SONS INVESTMENTS LIMITED

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

April 22, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
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
cm1ist@nse.co.in
Security Code No.: NSIL

Sub: Compliance Certificate under Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a Certificate dated 22nd April, 2024, from Mr. Rajesh Garg of M/s Rajesh Garg & Co., Company Secretaries for the financial year ended on 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you.

Yours sincerely,
For **Nalwa Sons Investments Limited**

(Ajay Mittal)
Company Secretary



Encl.: As mentioned above *

RAJESH GARG & CO.
Company Secretaries

Office: 1226, Urban Estate -II
Hisar (Haryana)
M-98120-10694
rajeshgargcs2002@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

TO WHOMSOEVER IT MAY CONCERN

I have examined the relevant books and records of Nalwa Sons Investments Limited ("the Company") maintained by M/s Link Intime India Pvt. Limited, Registrar & Share Transfer Agent (RTA) of the Company during the year ended 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and to the best of my knowledge, I hereby certify that:

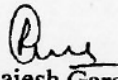
- A) (i) the Company has not received any request for share transfer during the period except the cases which were processed as per directions of the court, if any;
- (ii) the Company has delivered the share certificates (i.e. Letter of Confirmation) relating to requests for transmission of shares received during the year ended 31st March, 2024 as entered in the Memorandum of Transfers have been issued within the stipulated period from the date of lodgment for transfer / transmission of shares except those rejected on technical grounds.
- (iii) the Company has delivered the share certificates (i.e. Letter of Confirmation) relating to requests for duplicate share certificates received during the year ended 31st March, 2024, have been issued within the stipulated period from the date of lodgment.
- (iv) the Company has delivered the share certificates (i.e. Letter of Confirmation) relating to requests for exchange, sub-division (split), consolidation, renewal or endorsement of calls / allotment monies, if any, received during the year ended 31st March, 2024, have been issued within the stipulated period from the date of lodgment.

B) Any other information, if applicable: Nil

Place: Hisar
Date: April 22, 2024



For Rajesh Garg & Co.


Rajesh Garg
Company Secretary
C.P. No. 4093
UDIN NO.F005960F000207634
PRC.NO.799/2020