



NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.

Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com

Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



27.04.2024

To,
The Manager- Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE script: 526159

Sub: Certificate Under Regulation 40(9) & 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the financial year ended on 31st March, 2024

Dear Sir/Madam,

With reference to the captioned subject matter, we are enclosing Certificate, from Practicing Company Secretary under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking You,

Yours truly,
For, Nikhil Adhesives Limited

Rajendra Sanghavi
Wholetime Director
DIN: 00245637



To,
The Board of Directors
NIKHIL ADHESIVES LIMITED
A-902, Kaledonia Building, Sahar Road,
Opp. Vijay Nagar, Andheri (East), Mumbai-400069.

Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 for the year ended on 31st March 2024:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. Nikhil Adhesives Limited ("Company")* maintained by *Link Intime India Private Limited ("RTA")* pertaining to transfer of Equity Shares/ Debentures of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2024:

- A) All certificates have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01st April, 2023 to 31st March, 2024 *except in one case of transmission of 1000 shares delayed by 1 (one) day due to delay in dispatch of article.*
- B) Any other information- Not applicable

Place: Mumbai
Date: 25.04.2024
UDIN: F005703F000238298

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

SHIVHARI
JALAN
(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR-1576/2021

Digitally signed by
SHIVHARI JALAN
Date: 2024.04.25
13:31:25 +05'30'