

INDUSTRIAL ENTERPRISES LTD.

Regd. & Admn. Office: Focal Point, Ludhiana - 141 010. (INDIA) Phones: 0091-161-2672590 to 91, 5064200 Fax: 0091-161-2674072, 5083213

E-mail: nilldh@owmnahar.com, Website: www.owmnahar.com

NIEL:SCY:

Dated: 15.04.2024

BSE Limited (Department of Corporate Services) Floor 25, P J Towers, Dalal Street, Fort, MUMBAI 400001 (519136) National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East MUMBAI 400051 (NAHARAINDUS)

Reg: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Name of the Company

: Nahar Industrial Enterprises Limited

Year ending on

: 31.03.2024

Dear Sir,

Please find attached herewith Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended on 31.03.2024.

Please take on record of the same.

Thanking you,

Yours faithfully,

For NAHAR INDUSTRIAL ENTERPRISES LIMITED

COMPANY SECRETARY

Encl: As above

GSTIN: 03AACCN3563A2Z2, CIN: L15143PB1983PLC018321

Handphone: 09814117434, 09216502700 Office: 0161-4416791, 9478504012 Email ID: bathla7@gmail.com

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

On the basis of examination of all relevant Books, register, forms, documents and papers relating to M/s. NAHAR INDUSTRIAL ENTERPRISES LIMITED, Ludhiana maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent for the financial year ended on 31st March, 2024:

I hereby certify that:

Place: Ludhiana

No request for Share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received by the Company/RTA during the period from 01st April, 2023 to 31st March, 2024.

> For P. S. Bathla & Associates **Company Secretaries**

P.S.

Dated: 15th April, 2024 UDIN: F004391F000123708 Peer Review No. 1306/2021

NOTE: - The Company/RTA processed all transmissions / name deletion / change of name within 30 days of the lodgement of requests.

