



# NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

E-mail : nbfootweartd@gmail.com | Web: www.nbfootwear.in

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April 17, 2024

To,

Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
**MUMBAI – 400 001.**

**REF: REF: COMPANY CODE NO. 523242.**

**SUB: Submission of Certificate under Regulation 40(10) of SEBI Listing Regulations**

Dear Sir,

Pursuant to Regulation 40 (10) of SEBI Listing Regulations please find enclosed herewith copy of Certificate issued by Mrs. Amita Saxena, Practicing Company Secretary to the Company under regulation 40(9) for the year ended March 31, 2024

This is for your information please.

Thanking you,

For NB Footwear Limited

(Kannan A Yadav)  
Managing Director  
(DIN: 00249225)



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

**FOR THE YEAR ENDED MARCH 31, 2024**

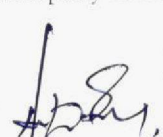
The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form with effect from April 01, 2019.

Further, SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, subdivision / splitting of securities certificate, consolidation of Securities certificates/folios, transmission and transposition.

Accordingly, I, Amita Saxena, Company Secretary in Practice, have examined all record in respect of Share Transfer, Registers, files and other documents relating to M/s NB FOOTWEAR LIMITED (L19201TN1987PLC014902) maintained by its Registrar & Share Transfer Agent M/s. Cameo Corporate Services Limited, having its office at 'Subramanian Building' No.1, Club House Road, Chennai 600 002 pertaining to transfer of equity shares of the company for the year ended on March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and based on the information provided by the Company and its RTA, I hereby certify that:

- A. In terms of amended SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has not received and processed any request for transfer of physical share certificate during the year ended on March 31, 2024.
- B. During the year ended on March 31, 2024, the Company has not received any application for:
  - a. deletion of name of the deceased holder(s) of securities, where the securities were held in the name of two or more holders of securities;
  - b. transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities;
  - c. transposition of securities, when there was a change in the order of names in which physical securities were held jointly in the names of two or more holders of securities
- C. There was no specific change of details in respect of Company information during the year ended on March 31, 2024.

PLACE: THANE.  
DATE: April 17, 2024  
PR : 1046/2020

  
(AMITA SAXENA)  
FCS 3964, CP 3438  
ICSI UDIN: F003964F000148218

