

Date: 08th April, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Ref.: Scrip Code: 543351/ Scrip ID: NBL

Subject: Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent Viz. **KFIN TECHNOLOGIES LIMITED** (CIN: L72400TG2017PLC117649) having its registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032, India.

We Confirm that **KFIN TECHNOLOGIES LIMITED** (CIN: L72400TG2017PLC117649) is duly registered with SEBI. Further, pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, we here attached Compliance certificate issued by our RTA i.e. **KFIN TECHNOLOGIES LIMITED** (CIN: L72400TG2017PLC117649) for the year ended on 31st March, 2024.

Yours Faithfully,

For, Naapbooks Limited

CS Sahul Jotaniya Company Secretary & Compliance Officer

Place: Ahmedabad Date: 08/04/2024

CIN: L72900GJ2017PLC096975



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 3rd Floor, Broadway Business Center, Law Garden, Ahmedabad - 380006

Naapbooks Limited









<u>COMPLIANCE CERTIFICATE</u> <u>For the Year ended 31/03/2024</u>

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to NAAPBOOKS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

Place : Hyderabad Date :05/04/2024

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649