

N.R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA - 700001, WEST BENGAL
PH. NO. : +91 95830 11999, CIN : L74999WB1991PLC051738
Website : www.nrinternationaltd.in, Email : info@nrinternationaltd.in

Date: 14th May 2024

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Maharashtra, India.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial ended March 31, 2024.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Share Transfer Audit Certificate for the financial year ended period from 1st April, 2022 to 31st March, 2023.

We request you to kindly take the same on records and acknowledgement receipt.

This is for your information and records.

Thanking You

Yours Faithfully
For N R International Limited



Saroj Kumar Panda
Company Secretary & Compliance Officer

Encl: As above

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 the Share Transfer Forms, Memorandum of Transfers, relevant books, registers, forms, documents and papers of the Company "**N R INTERNATIONAL LIMITED**" having its registered office at 3rd Floor, Drupati Mansion, No.11, Biplabi Trailokya Maharaja Sarani Road, Kolkata - 700001, West Bengal maintained by M/s. ABS Consultant Pvt. Ltd. (RTA), 4 B B D Bag (East), Stephen House, R. No.99, 6th Floor, Kolkata, West Bengal 700001 pertaining to transfer of equity shares of the Company during the period commencing from **1st April, 2023 to 31st March, 2024** and on the basis of information and explanations given by them, we hereby certify that:

- (i) All the valid lodged transfers, excluding those where objections were raised on technical grounds, were dispatched within one month from the date of lodgment of transfer.
- (ii) In the case of valid share certificates received for transmission/ split/ consolidation/ renewal/ exchange/sub-division/Duplicate Issue/Replacement/Demat/Remat, the issue thereof was made within one month from the date of lodgment except those where objections were raised on technical grounds.

This certificate is issued pursuant to clause 40 (9) of the SEBI LODR regulations for listed entities.

Place: Cuttack
Date: 14.05.2024

SALINI SINGHI  Digitally signed
by SALINI SINGHI
Date: 2024.05.14
23:12:29 +05'30'

Salini Singhi
Company Secretary in Practice
M. No.57442
CP No.24905

UDIN: A057442F000369897