

# NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: 18 K.M. Stone, Jodhpur Barmer Road,

Village-Narnadi Jodhpur, Rajasthan - 342 001

E-mail ID: info@neelrock.com; Tel: +0291-2631839

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April 15, 2021

To  
The General Manager  
CRD  
BSE Ltd  
P J Tower,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,



**Sub.: Compliance Certificate for the Half Year Ended 31-03-2021 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015**

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015. We have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s Universal Capital Securities Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2021.

Yours Truly,

For Neelkanth Rockminerals Limited

For Universal Capital Securities Pvt. Ltd

Kritika Jain  
(Compliance Officer)

Authorized Signatory