



NEPTUNE EXPORTS LTD.

Registered Office :

"TRINITY PLAZA", 3rd Floor,

84/1A, Topsia Road (South), Kolkata-700 046, India

Tel : (033) 4055-6800, Fax : (033) 4055-6845, E-mail : neptuneexports@neptuneexports.co.in

CIN : L51909WB1982PLC034494

www.neptuneexports.co.in

Date: 6th October, 2020

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Enclosed please find herewith the Compliance Certificate for the half year ended 30th September, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR NEPTUNE EXPORTS LIMITED


[K.K. GANERIWALA]
DIRECTOR

ENCL: AS ABOVE



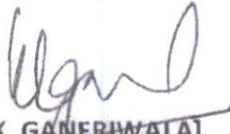
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TO WHOM IT MAY CONCERN

We hereby confirm that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the activities in relation to share transfer facility of the Company i.e. **NEPTUNE EXPORTS LIMITED** having its registered office at 'Trinity Plaza', 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 7000046, during the half year ended 30th September, 2020 were maintained by its Registrar and Share Transfer Agent (RTA), viz. **LINK INTIME INDIA PRIVATE LIMITED**, a SEBI registered Category-I RTA (Registration No.- INR000004058).

FOR NEPTUNE EXPORTS LIMITED


[K.K. GANERIWALA]
DIRECTOR

FOR LINK INTIME INDIA PRIVATE LIMITED


AUTHORISED REPRESENTATIVE



PLACE: KOLKATA
DATE: 6TH OCTOBER, 2020