

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956

Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

GST No. : 03AACCN2866Q1Z2

NCFSL/SD/2024-25/

April 23, 2024

Corporate Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E) MUMBAI – 400 051	Corporate Relations Department The BSE Limited 25th Floor, P.J. Tower, Dalal Street, Mumbai MUMBAI – 400 001
SYMBOL: NAHARCAP	SCRIP CODE: 532952

SUB: Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31.03.2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith certificate issued by M/s. P.S. Bathla & Associates, Practicing Company Secretaries, Ludhiana, for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

ANJALI Digitally signed by
ANJALI MODGIL
MODGIL Date: 2024.04.23
15:04:40 +05'30'
(ANJALI MODGIL)
COMPANY SECRETARY
Encl: As above



Gurugram Office :

Flat No. 22-B, Sector-18, Gurugram-120 015

Ph. : 91-124-2430532 - 2430533

Fax : 91 -124-2430536

Email: delhi@owmnahar.com

P. S. BATHLA & ASSOCIATES
Company Secretaries
S.C.O. -6, 3rd Floor
Feroze Gandhi Market, Ludhiana-141001
Ph. 0161-4416791

**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**

I have examined all relevant Registers, Records, files and other documents relating to **M/s. Nahar Capital and Financial Services Limited, Ludhiana** (the Company) maintained by M/s. Alankit Assignments Limited, New Delhi, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

- Share Certificate(s)/Letter of Confirmation(s) during the period from April 1, 2023 to March 31, 2024 have been issued within thirty days of the date of lodgment for transfer, transmission /change of name from respective date of lodgment excepting those rejected on technical grounds.
- There was no any case for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2023 to March 31, 2024.

For P. S. Bathla & Associates
Company Secretaries



Place : Ludhiana
Dated: 22nd April 2024
UDIN : F004391F000207352
Peer Review No. 1306/2021

P.S. Bathla
Prop.
C.P. 2585