

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 20/04/2024

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Sub: Certificate under Regulation 40(10) of SEBI (LODR), Regulation, 2015 for the year ended on March 31st, 2024

Scrip Code: 531049

Dear Sir/ Madam,

We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), Regulation, 2015 issued by **SKJ & Associates, Practicing Company Secretary**, for the year ended on 31st March, 2024.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For **NEELKANTH ROCK-MINERALS LIMITED**


NORATMAL KAWAR
(MANAGING DIRECTOR)
DIN: 00464435



Enclosure: A/a

SKJ & ASSOCIATES
COMPANY SECRETARIES

21A, 2nd Floor, Shankar Seth Building,
382, J. S. S. Road, Chira Bazar,
Mumbai – 400 002.
Tel.: 2203 7706
skjandassociates@gmail.com

To
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, Plot No. 15/16 Jodhpur, Rajasthan- 342001

Subject: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2024.

Dear Sir,

We have examined all relevant books, registers, forms, documents and papers that were considered necessary of **NEELKANTH ROCK-MINERALS LIMITED** (the Company) maintained by the Registrar and Share Transfer Agent (RTA) Link Intime India Private Limited (Formerly known as Universal Capital Securities Private Limited), pertaining to transfer of Equity Shares of the Company for the period from 01st April 2023 to 31st March, 2024 for the purpose of issuing certificate to the Stock Exchange as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Based on our examination and explanation furnished to us, which to the best of our knowledge and belief necessary for the purpose of our certification, we hereby certify that during the year ended on 31st March, 2024:

- a) The Company has delivered a Letter of Confirmation as per SEBI's operational guidelines for execution of transmission of securities, deletion of name, subdivision/duplicate share certificate/consolidation during the financial year ended 31st March, 2024, within the prescribed time except those rejected on technical grounds, if any.
- b) There were no requests relating to exchange or endorsement of calls/allotment of money received during the said period.

Place: Mumbai
Date: 19.04.2024

For **SKJ & Associates**
Company Secretaries



SATISH KUMAR JAIN
Proprietor

CP No.: 6632
UDIN: F006398F000187029