



# 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: 7<sup>th</sup> October, 2020

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

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

**SUB: CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Enclosed herewith is a Certificate issued by a Company Secretary in whole-time practice for the half year ended 30<sup>th</sup> September, 2020 as required in terms of Regulation 40(9) 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**

**TO WHOM IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **NEPTUNE EXPORTS LIMITED** (the Company) being maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also based on the information provided by the Company we hereby certify that there had been no case of lodgment of shares with the Company for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2020 to 30th September, 2020.

For VIDHYA BAID & CO.  
Company Secretaries



*Vidhya Baid*

VIDHYA BAID  
(Proprietor)

FCS No : 8882

C. P. No. : 8686

Place: Kolkata  
Date: 6<sup>th</sup> October, 2020  
UDIN: F008882B000867839

**Registered Address** : 35, Armenian Street, 3rd Floor, Kolkata - 700 001

**Tel** : 033-4066 0171 (M) +91 9007450898, +91 9830705261

**E-mail** : vidhyabaid@gmail.com, finsearchprofessionals@yahoo.com