



**NICCO PARKS &  
RESORTS LIMITED**  
JHEEL MEEL, SECTOR IV, SALT LAKE CITY  
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509  
FAX NO. : (91) 33 2357-2116  
E-mail : niccopark@niccoparks.com  
Web : www.niccoparks.com  
CIN : L92419WB1989PLC046487

Date: 16<sup>th</sup> October, 2020

SECY/P-1A-NPRL ST.EX.-HY1/20-21

**The Manager**  
**Department of Listing Compliance**  
Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg, P J Towers  
Dalal Street, Mumbai- 400 001  
[Fax Nos. 022-2272 3121/2037/2041/2061]  
**(Scrip/Company Code: 526721/Niccopar)**

Dear Sir,

**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed a certificate issued by a Company Secretary in Whole Time Practice, dated 16<sup>th</sup> October, 2020, regarding the issue of Share Certificates within 30 days from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies for the half year ended on 30<sup>th</sup> September, 2020.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **NICCO PARKS & RESORTS LIMITED**

**Rahul Mitra**  
**President & Company Secretary**  
A20714

Encl: As above

CC: 1. **The Manager**  
**Listing Department**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata 700 001  
[Fax Nos. (033) 2210 4500 / 4492]  
**(Company Code: 10024071)**

**P. V. SUBRAMANIAN**  
B.Com., LL.B., ACS.  
Company Secretary in Whole-time Practice

81/8, Regent Estate,  
Kolkata-700 092, India.  
Mobile: 98300 26425  
Email: pvsm17@rediffmail.com

**CERTIFICATE**

{**UNDER REGULATION 40(9)**  
**OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,**  
**2015)}**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020.**

**TO WHOM IT MAY CONCERN**

I have examined the relevant information / documents relating to **NICCO PARKS & RESORTS LIMITED** ("the Company") being maintained by R&D Infotech Pvt. Ltd. ("RTA") pertaining to transfer of equity shares of the Company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, also based on the information provided by the Company, I hereby certify that:-

- (A) there had been no case of share certificates relating to the transfer deeds lodged prior to 1<sup>st</sup> April, 2019 that were re-lodged thereafter and received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020; and
- (B) during this period there had been no case of lodgment of shares for subdivision, consolidation, exchange, renewal or endorsement of calls/allotment monies.

Date: 16<sup>th</sup> October, 2020.

Place: Kolkata.



*P. V. Subramanian*

(P V Subramanian)  
Company Secretary in Whole-time Practice  
CP No.:2077 / ACS-4585  
UDIN: A004585B000966755