

NATIONAL STANDARD (INDIA) LIMITED

April 20, 2024

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir,

Sub: Certificate in Compliance with Regulation 40(9) & 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate issued by Sharatkumar Shetty & Associates, Practicing Company Secretary, in respect of the share transfers and allied operations relating to the Company during the period April 1, 2023 to March 31, 2024, is enclosed herewith.

You are requested to take the above on record.

Yours truly,
For National Standard (India) Limited

Sheetal Hambarde
Company Secretary and Compliance Officer
Membership No.: A72559

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

Based on the examination and information/details provided to us relating to fully paid equity shares of M/s **National Standard (India) Limited**, maintained and provided electronically through its Registrar and Transfer Agent (RTA) – M/s **C B Management Services Pvt Ltd** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the financial year ended on March 31, 2024:

- A) The Company has not received any requests for transfer of equity shares during the period from April 1, 2023 to March 31, 2024.
- B) The Company has delivered/sent during the year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities and deletion of name of the deceased holders in case of the equity shares held in joint names, issue of duplicate share certificates, received during the period from April 1, 2023 to March 31, 2024, within the prescribed time from the respective date of lodgement. Further, as informed to us, the Company has not received any requests relating to change of name, transposition of securities, consolidation, subdivision (split of shares), renewal, exchange or endorsement of calls/ allotment monies.

**For Sharatkumar Shetty & Associates
Practising Company Secretary**

Sharatkumar Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022
UDIN No – A031888F000193676



Place - Mumbai
Date – 19/04/2024

✉ Email

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