

Regd. Off.: Block No. 1 & 12 to 16, Village Karanj, Ta. Mandvi, Dist. Surat 394 110, Gujarat, India.

Tel.: +91 02621 329332 | Email: info@nakodaltd.com | Web: www.nakodaltd.com

CIN: L17111GJ1984PLC045995

Date: 26/05/2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

To, National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400051

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose here with Compliance Certificate for the half year ended 31/03/2020.

Kindly take the same on record and confirm.

Thanking you

For Nakoda Limited

Devendra Babulal Jain Managing director (DIN: 00016872)



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Sub.: Compliance Certificate for half year ended 31st March, 2020 as per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 521030 (BSE), Symbol: NAKODA (NSE)

Dear Sir/Madam

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm the activities in relation to both physical and electronic share transfer facility are maintained by the company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

For Nakoda Limited

Compliance officer

For MCS Share Transfer Agent Limited

Authoriséd Representative