

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: 18 K.M. Stone, Jodhpur Barmer Road,
Village-Narnadi Jodhpur, Rajasthan - 342 001

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 23/04/2021

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 half year ended on March 31st, 2021

Scrip Code: 531049

Dear Sir/ Madam,

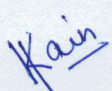
We enclose herewith the Certificate, as required under Regulation 40(10) of SEBI (LODR), Regulation, 2015 issued by **SKJ & Associates, Practicing Company Secretary**, for the half year ended on 31st March, 2021.

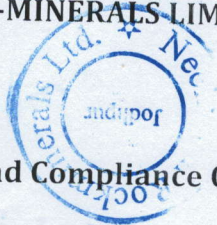
Kindly take the same on record.

Thanking You

Yours' Sincerely,

For **NEELKANTH ROCK-MINERALS LIMITED**


Kritika Jain
(Company Secretary and Compliance Officer)



Enclosure: A/a

To
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
18 K.M. Stone, Jodhpur Barmer Road,
Village-Narnadi Jodhpur, Rajasthan - 342 001

Subject: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2021.

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) 'Universal Capital Securities Private Limited', pertaining to transfer of Equity Shares of the Company for the period from 01st October 2020 to 31st March, 2021 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 half year ended on 31st March, 2021 the Company/RTA has not received any request for the lodgment for transfer, sub-division, consolidation, renewal, duplicate issue or exchange of shares certificate etc.

Place: Mumbai
Date: 22.04.2021



For **SKJ & Associates**
Company Secretaries



SATISH KUMAR JAIN

Proprietor

CP No.: 6632

UDIN: F006398C000159441