



**Dated: 29-04-2024**

**The Manager- Listing**  
**The Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai- 400001**

**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
**Vibgyor Towers, 4th floor, Plot No. C 62,**  
**G- Block, Opp Trident Hotel, Bandra Kurla**  
**Complex, Bandra(E)**  
**Mumbai- 400098**

**Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC**

**Subject: Submission of Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 st March, 2024.**

**Dear Sir/Madam**

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by a practicing Company Secretary for the year ended 31<sup>st</sup> March, 2024.

Thanking You,

**For NMS Global Limited**  
**(formally known as NMS Resources Global Limited)**

**DHANANJAI** Digitally signed by  
DHANANJAI GUPTA  
**GUPTA** Date: 2024.04.29 15:17:31  
+05'30'

**Mr. Dhananjai Gupta**  
**Director**  
**DIN:- 09313878**

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**NMS GLOBAL LIMITED**

**(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457**  
**Registered Office :** UG-9, Plot No. 48, Hasapur, I.P. Extn., Patparganj, Delhi-110092  
**Ph.:** 011-45261214 | **Email :** info@nmslimited.in | **Web.:** www.nmslimited.in



PRACHI BANSAL AND ASSOCIATES  
COMPANY SECRETARIES  
Address- House no 837Sector 28  
Faridabad,121008  
Phone no-9899563128  
Mail id-Prachi.jain2805@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NMS Global Limited (Formerly NMS Resources Global Limited)** maintained by **M/s Skyline Financial Services Pvt. Ltd.** having its Regd. Office at D-153 A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, **RTA of the Company** pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 pursuant to the listing agreement entered into by **NMS Global Limited (Formerly NMS Resources Global Limited)** with the Stock exchanges and based on the information provided by the Company & its RTA, I hereby certify for the year ended on **31st March, 2024** that:

- A) The Company through its RTA has during the period **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** processed the valid requests for Share Transfer, Sub division, Consolidation, Transposition of Name, Deletion of Name, Renewal of Share Certificate, Exchange or Endorsement of Call / Allotment Monies, Transmission of securities, Issue of duplicate share certificates, as the case may be, within the stipulated time limit as specified under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued by SEBI from time to time;
- B) The Company has no partly paid-up shares and no calls in arrears and not sub- divided or consolidated its share capital during the year ended 31st March 2024.
- C) *Any other information, if applicable: NIL*

**For PRACHI BANSAL & ASSOCIATES  
(Company Secretaries)**



*Prachi*

**CS Prachi Bansal  
Proprietor  
Membership No: 43355,  
UDIN: A043355F000262090  
Place: Faridabad  
Date: 29-04-2024**