



April 18, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512565

Dear Sir/ Madam,

Subject: **Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.**

With reference to the captioned subject, please find enclosed herewith Compliance Certificate issued under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

We request your good selves to kindly take our submissions on record.

Thanking you,

Yours Sincerely,
For **Neelkanth Limited**
(Formerly known as R T Exports Limited)

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

NEELKANTH LIMITED

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021
T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582
Website: www.rtexports.com



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail : hemanshu.upadhyay14@gmail.com

OFFICE:

OFFICE B-7, Sai Krupa Mall, Opp Dahisar
Railway Station (west), Mumbai -400067.

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

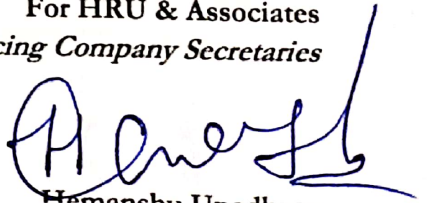
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Neelkanth Limited (Formerly known as R T Exports Limited), ("the Company") maintained in the office of Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agents ("RTA") of the Company, for the financial year ended 31st March, 2024 and based on the information/confirmation provided to me by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the financial year ended 31st March, 2024 that Company through its RTA;

- A. The Company has delivered during year ended 31/03/2024, Share Certificates relating to the share Transmission form received during the period from 01/04/2023 to 31/03/2024 within one month from respective date of lodgement of each deed as entered in the Memorandum of transmission, excepting those rejected on technical grounds.
- B. Has not received any issued letters of confirmation in lieu of physical securities certificate in respect of request received for issuance of duplicate share certificate in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 within the stipulated period except those rejected on technical grounds and;
- C. Three request received for deletion of Share Certificate and the certificate has been deleted within 30 days of lodgement of request further there were one request received for duplicate share Certificate and the duplicate certificate has been given within 30 days of lodgement of request, further there was no request received for, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

Date: 17/04/2024
Place: Mumbai



For HRU & Associates
Practicing Company Secretaries


Hemanshu Upadhyay

Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: A046800F000153753

