

NEW MARKETS ADVISORY LIMITED

Om Metro, Chandrakunj, Plot No. 51, 2nd Floor, J. P. Road, Azad Nagar Metro Station,
Next to Sony Mony, Andheri (West), Mumbai – 400 058
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648, Mobile: 9112181032

Date: 20th April, 2024

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 508867

Company Name: New Markets Advisory Limited

**Sub: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI
(Listing obligations and Disclosure requirements) Regulations, 2015**

Dear Sir,

Please find enclosed herewith certificate from Practicing Company Secretary for Financial Year ended on 31st March, 2024 as per Regulation 40(9) of SEBI (Listing obligations and Disclosure Requirement) Regulations, 2015 for your necessary records and kind perusal.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For New Markets Advisory Limited

YUKTI SNEH Digitally signed by YUKTI
SNEH SURAJ ARYA
SURAJ ARYA Date: 2024.04.20 12:22:11
+05'30'

YUKTI SNEH SURAJ ARYA

Director

DIN: 09756881

Encl: As above



SG & ASSOCIATES
Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURES REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to New Market Advisory Limited maintained by Purva Sharegistry (India) Private Limited 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) The Company has not received any request relating to transfer of Share Certificate(s), transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotments monies during the period from 1st April, 2023 to 31st March, 2024.
- B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period from 1st April, 2023 to 31st March, 2024.

For M/s. S. G. & Associates
Practicing Company Secretaries

**SG & ASSOCIATES
COMPANY SECRETARIES**

**SUHAS S. GANPULE
PROPRIETOR
C.P. NO. 5722**

Suhas S. Ganpule
Proprietor

ACS No: 12122

CP No: 5722

UDIN: A012122F000194865

Place: Mumbai

Date: 20th April, 2024



Office Address : 203, 2nd Floor, Mahek Plaza, Above Mehsana
Co-op Bank Limited, Maharashtra Nagar, Borivali (W) Mumbai - 92.

E-mail : suhas62@yahoo.com
E-mail : sg.sgfirml@gmail.com
+91 98200 57999