N.R. INTERNATIONAL LIMITED

Regd Office: 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA - 700001, WEST BENGAL PH. NO.: +91 95830 11999, CIN: L74999WB1991PLC051738

Website: www.nrinternationalitd in, Email: info@nrinternationalitd in

Date: 30th April 2024

To.

The Corporate Relationship Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Maharashtra, India.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India listing obligations and Disclosure Requirements) Regulations, 2015 for the Financial ended March 31, 2024.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit certificate duly signed by ABS Consultant Private Limited (Registrar & Transfer Agent) and the Compliance Officer of the Company for the Financial year ended March 31, 2024 in compliance of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on records and acknowledgement receipt.

This is for your information and records.

Yours Faithfully

N R International Limited

Company Secretary & Compliance Officer

Encl: As above

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Website: www.nrinternationalltd.in, Email: info@nrinternationalltd.in

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31" March, 2024,

This is to certify that all the activities in relation to both Physical and Electronic Share Transfer facility of M/s, NR International Limited having its registered office at 3rd Floor, Draupadi Mansion No.1. Biplabi Trailokya Maharaja Sarani Road. Kolkata 700001 for the financial year ended 31st March, 2024 are maintained and carried by our Registrar and Share Transfer Agent M/s. ABS Consultant Pvt. Lid., having its registered office at 99, Stephen House, 6th Floor. 4. B.B.D Bagh. Kolkata-700001 and having SEBI Registration No, INRO00001 286.

For and on behalf of/-

N R INTERNATIONAL LIMITED

Mr. Saroj Kumar Panda

Company Secretary & Compliance Officer Director

Place; Cuttack Date: 30.04.2024 For and on behalf of/-

ABS CONSULTANTS PVT. LTD.

(SEB) Registration No INRO00001 286)

Mr. Uttam Sharma

(DIN: 00469231)

Place: Kolkata Date: 30.04.2024