



NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

E-mail : nbfootweartd@gmail.com | Web: www.nbfootwear.in

April 17, 2024

To,

Corporate Relation Department
BSE Limited,
P. J. Towers, 1st Floor,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
MUMBAI – 400 001.

REF: REF: COMPANY CODE NO. 523242.

ISIN: INE006F01018

SUB: Submission of Certificate under Regulation 7(3) of SEBI Listing Regulations

Dear Sir,

Pursuant to Regulation 7(3) of SEBI Listing Regulations please find enclosed herewith copy of Compliance Certificate duly signed by Cameo Corporate Services Limited, the RTA and the Company for the year ended March 31, 2024

This is for your information please.

Thanking you,

For NB Footwear Limited

(Kannan A Yadav)
Managing Director
(DIN: 00249225)



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:NBF:LODR:2024
05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. NB FOOTWEAR LTD for the period ended 30th March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)

for NB FOOTWEAR LTD.

COMPLIANCE OFFICER
S. Krishnan
(ACS-6778)



CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.
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E-mail: cameo@cameoindia.com Website: www.cameoindia.com