



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532
Dated: January 19, 2024

To,

THE BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
26TH FLOOR, DALAL STREET
MUMBAI - 400001

Dear Sir,

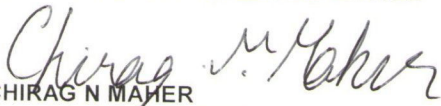
Sub: CONFIRMATION CERTIFICATE ISSUED BY RTA U/s 74(5) OF SEBI (D & P) Regulations, 2018.

We are sending herewith the Certificate issued by Our RTA M/s Cameo Corporate Services Limited confirming compliance with the requirements of Regulation 74 Of the SEBI (D & P) Regulations, 2018 for the quarter ended 31ST DECEMBER 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078873



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NPR/74(5)/2023
5th January, 2024

THE COMPANY SECRETARY
M/S. NARENDRA PROPERTIES LIMITED
MAKANJI HOUSE 2ND FLOOR
NEW NO 49 BARNABY ROAD
KILPAUK
CHENNAI
600010

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018
for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)