



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

Dated: April 26, 2024

To,
Department of Corp Services
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI-400001

Dear Sir,

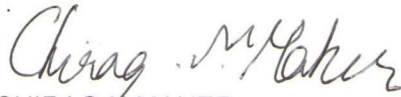
Sub: Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

We are sending herewith the Certificate Issued by a Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended **31ST MARCH 2024**, required to be filed with your Exchange in terms of requirements of Regulation 40(10) of the above referred regulations.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s NARENDRA PROPERTIES LIMITED [CIN:L70101TN1995PLC031532]** (hereinafter referred to as the Company) maintained by **M/s CAMEO CORPORATE SERVICES LIMITED (hereinafter referred as RTA)** pertaining to transfer of equity shares of the company for the period from **1ST APRIL 2023 to 31ST MARCH 2024** for the purpose of issuing a Certificate as required under Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during year ended on **31ST MARCH 2024** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST APRIL 2023 to 31ST MARCH 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

NOT APPLICABLE

Signature
Name of Practicing Company Secretary
Membership No.:
Peer Review Certificate No.
UDIN
Date: 25TH APRIL 2024
Place: CHENNAI

:
:: GOPIKRISHNAN MADANAGOPAL
: FCS 2276; COP 2051
: 1700/2022
: F002276F000234321



25/04/2024