NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindusties.com | investor@nathindustries.com

24.04.2023

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

Sub: Submission of information under Clause 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Submitting Certificate for the year ended 31st March 2023 as per Clause 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on record of the same and acknowledge the receipt.

Thanking You.

Yours faithfully,
For NATH INDUSTRIES LIMITED

Authorised Signatory

Encl : As above

VINESH K. SHAH & ASSOCIATES
COMPANY SECRETARIES

• Vinesh Shah
B. Sc., LLB, FCS

9/15, Office No. 34, 1st Floor, Morarji Velji Building, Kolbhat Lane, (M. B. Velkar Street)
Chira Bazar, Mumbai - 400 002. E-mail : vineshkshah @gmail.com.

✆ 9769005320
✆ 9320505320
✆ 022-22073725

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

FOR THE YEAR ENDED 31st MARCH, 2023

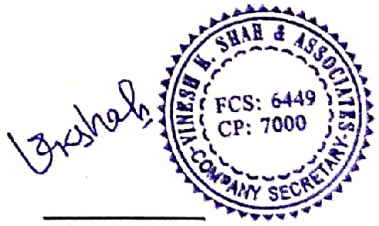
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NATH INDUSTRIES LIMITED** (Formerly known as Rama Pulp & Papers Limited) maintained by **BIGSHARE SERVICES PRIVATE LIMITED** RTA pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (LODR) Regulation, 2015 entered into by, **NATH INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that in my opinion and according to the best of my information and belief the company has, in relation to the year ended on 31st March, 2023:

A) there were no share certificate received for transfer of shares, consolidation, sub-division, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2022 to 31st March, 2023.

B) there were no request received for issue of split certificate during the period from 1st April, 2022 to 31st March, 2023.

This Certificate issued on the basis of information & clarification provided by the R & T Agent & Company officials.

For VINESH K. SHAH & ASSOCIATES
COMPANY SECRETARIES



Vinesh Shah
Proprietor
C.P. NO. 7000 M. No. 6449

PLACE : MUMBAI
DATE : 21st APRIL, 2023.
UDIN : F006449E000160121