

NAM SECURITIES LTD.

MEMBER : NSE (CM & FO & SX Segments)
F & O Clearing, BSE, MSE, DP : NSDL

Reg. Office : 213 Arunachal Building 19,
Barakhamba Road, New Delhi-110001.
Phones : 011-23731122, 23731144, 23730810
Cell.: 8802888834, Email : nammf@yahoo.com

Date: 01.05.2024

To
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dala Street,fort
Mumbai-400001

Scripe Code:538395

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015

Dear Sir,

In Compliance with the requirements of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. We are pleased to enclose the compliance certificate issued by Company Secretary in practice for the year ended on 31st March, 2024.

This is for your information and records

Thanking you

You're faithfully

For: NAM SECURITIES LIMITED

Neha Gupta
(Neha Gupta)

Compliance Officer

Encl: a/a





K VIVEK & CO.

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer Registers, files and other documents relating to Nam Securities Limited (L74899DL1994PLC350531) maintained by Beetal Financial And Computer Services Private Limited and Company 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 per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Nam Securities Limited, to be filed with BSE and based on the information provided by the Company and RTA, we hereby certify that during the year ended 31st March, 2024:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the Memorandum period from 1st April, 2023 to 31st March, 2024, if any as entered in the of Transfers have been issued within specified time from the technical respective date of lodgments of each form excepting those rejected on grounds.
- B. Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement for payment of call and allotment money if any, have been issued within specified time of lodgment.
- C. Share Certificates in respect of requests for exchange of duplicate and split certificates if any, have been issued within one month of lodgment.

FOR K VIVEK & CO
(Company Secretaries)

Vivek Kumar
(Proprietor)

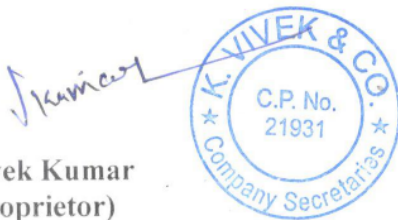
C.P. No. 21931

M. No. 58007

Date: 01.05.2024

Place: New Delhi

UDIN: A058007F000286092



Office Address:- 8/1, Lower Ground Floor, West Patel Nagar, Landmark : Pinnacle Clothing Store, Patel Nagar Metro Station, New Delhi-110008

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