



**NICCO PARKS &
RESORTS LIMITED**
JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Compliance Certificate

[Regulation 7(2) & 7(3) of SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015)]

For the Year ended 31st March, 2024

Date: 18.04.2024

The Manager
Department of Listing Compliance
Bombay Stock Exchange Ltd
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Mumbai- 400 001.
(Scrip/Company Code: 526721/Niccopar)

In compliance with the **Regulation 7(2) & 7(3)** of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we certify that M/S R&D Infotech Private Limited (Category I Registrar to an Issue and Share Transfer Agent registered with SEBI) are the Registrar & Share Transfer Agent of the company for the purpose of handling all activities in relation to share transfer facilities of the Company. The detail and status of Share Transfer Agent is mentioned hereunder:

1.	Name of RTA Address E-mail:-	R&D Infotech Private Limited (CIN:-U72200WB1997PTC084997) Regd Office:-15/c, Naresh Mitra Sarani formerly Beltala Road, 1 st Floor, Kolkata- 700026, West Bengal, India Tel:-91-33-24192641/42, Fax: 91-33-24192642 rdinfotec@yahoo.com , info@rdinfotech.net
2.	SEBI Registration No.	INR000003985
3.	Category (SEBI Registration)	Category I Registrar to an Issue and Share Transfer Agent
4.	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID- NSDL	IN200826 (Active)
7.	RTA Connectivity ID- CDSL	228

For **NICCO PARKS & RESORTS LIMITED**

RAHUL
MITRA

Rahul Mitra
Executive President
Company Secretary & Compliance Officer

Digitally signed by
RAHUL MITRA
Date: 2024.04.18
15:10:13 +05'30'

For **R&D INFOTECH PVT LIMITED (RTA)**

Daksha
Mehta

Daksha Mehta
(Director)
DIN:-02067394

Digitally signed by
Daksha Mehta
Date: 2024.04.18
12:10:20 +05'30'