



06th November 2019

**The Bombay Stock Exchange Limited
Department of Corporate services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001**

Ref: Scrip Code-519560

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 for the half year ended September 2019.

In terms of Regulation 40(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, kindly find enclosed Certificate for the half year ended on September, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,
For Neha International Limited

G.Vinod Reddy
Chairman & Managing Director



Neha International Limited

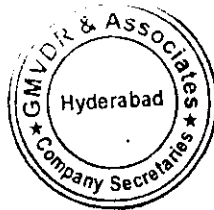
501, Manbhumi Jade Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, India
CIN:L01122TG1993PLC015987, Tel: +91-40-6613 4759/6636 4543, Fax: +91-40-6613 6435
www.nehainternational.com

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s.XL Softech Systems Limited, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad 500 034 as Share Registrar & Transfer Agent (RTA) of M/s.Neha International Limited, Flat No.501, Manbhumi Jade Towers, Somajiguda, Hyderabad 500082 for the period between 01 April 2019 to 30 September, 2019 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 01.10.2019



Signature:



Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250

UDIN - F009120A000021583