



**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

Date: April 23, 2024

SECY/P-1A-NPRL ST.EX.- YEAR/23-24

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

Dear Sir,

**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed a certificate issued by a Company Secretary in Whole Time Practice, dated 23<sup>rd</sup> April, 2024, for the year ended on 31<sup>st</sup> March, 2024.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For **NICCO PARKS & RESORTS LIMITED**

**RAHUL** Digitally signed  
by RAHUL MITRA  
**MITRA** Date: 2024.04.23  
17:45:58 +05'30'

**Rahul Mitra**  
**Executive President**  
**Company Secretary & Compliance Officer**

**Encl: As above**

**P. V. SUBRAMANIAN**  
B.Com., LL.B., ACS.  
Company Secretary in Whole-time Practice

81/8, Regent Estate,  
Kolkata-700 092, India.  
Mobile: 98300 26425  
Email: pvsm17@rediffmail.com

**CERTIFICATE**

**{UNDER REGULATION 40(9)  
OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015}}**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

**TO WHOM IT MAY CONCERN**

I have examined the relevant information / documents relating to **NICCO PARKS & RESORTS LIMITED ("the Company")** being maintained by **R&D Infotech Pvt. Ltd. ("RTA")** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period commencing from **01.04.2023 to 31.03.2024** ("relevant period").

Based on my examination, I hereby certify that, during the relevant period, there were no valid lodgments of requests received relating to transfer/ transmission of securities, transposition, renewal, sub-division(split), consolidation, exchange or endorsement of calls/ allotment monies

**Date: 23rd April, 2024.**

**Place: Kolkata.**



*Handwritten signature of P. V. Subramanian*

*Handwritten signature of P. V. Subramanian*

**(P V Subramanian)**  
**Company Secretary in Whole-time Practice**  
**CP No.:2077 / ACS-4585**  
**Peer Review Certificate No.: 1613/2021**  
**UDIN: A004585F000214773**