



# NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office : Old No.42, New No. 62, 53rd street, Ashok Nagar Chennai - 600083

E-mail : nbfootwearltd@gmail.com | Web: www.nbfootwear.in

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September 16, 2022

To,

Corporate Relation Department  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
**MUMBAI – 400 001.**

**REF: COMPANY CODE NO. 523242.**

**ISIN: INE006F01018**

**SUB: Submission of Certificate under Regulation 7(3) of SEBI Listing Regulations**

Dear Sir,

Pursuant to Regulation 7(3) of SEBI Listing Regulations please find enclosed herewith copy of Compliance Certificate duly signed by Cameo Corporate Services Limited, the RTA and the Company for the year ended March 31, 2022

This is for your information please.

Thanking you,

For NB Footwear Limited

(Kannan A Yadav)  
Managing Director  
(DIN: 00249225)



## CAMEO CORPORATE SERVICES LIMITED

REF:CAM:NBF:2022

25.05.2022

THE COMPANY SECRETARY  
M/S NB FOOTWEAR LTD.  
OLD NO.20,NEW NO.39,  
2ND FLOOR,  
NORTHUSMAN ROAD,  
CHENNAI -17


Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

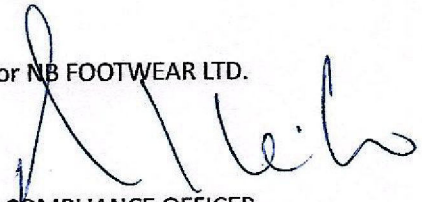
We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. NB FOOTWEAR LTD as on date.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

  
ASST. MANAGER (SHARES)

for NB FOOTWEAR LTD.

  
COMPLIANCE OFFICER

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CIN No:U67120TN1998PLC041613  
'Subramanian Building', No.1, Club House Road, Chennai-600 002.  
Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129  
E-mail: [cameo@cameoindia.com](mailto:cameo@cameoindia.com) Website: [www.cameoindia.com](http://www.cameoindia.com)