

N. R. INTERNATIONAL LIMITED

Regd. Office : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL.
PH. NO. : +91-33-22318932, +91-33-22621530, CIN - L74999WB1991PLC051738
Website : www.nrinternationaltd.in, Email : info@nrinternationaltd.in

Dated: June 02, 2022

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001.

Reference: BSE Scrip Code - NRINTER | 532623 | INE605F01017

Subject: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Share Transfer Audit Certificate for the financial year ended i.e., period from 1st April, 2021 to 31st March, 2022.

We request you to kindly take the same on records and acknowledgement receipt.

This is for your information and records.

Yours' sincerely,
For and on behalf of/-
N R INTERNATIONAL LIMITED.

Divya Sachdev

Ms. Divya Sachdev
Company Secretary.



B. K. BARIK & ASSOCIATES
Company Secretaries

3A, Garstin Place, 4th Floor
Kolkata – 700001
Phone No. 9874411114 / 8017007180
Email : satyabrata_mika@yahoo.co.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **M/s. N. R INTERNATIONAL LIMITED** having its registered office at 3rd Floor, Draupadi Mansion No: 11, Biplabi Trailokya Maharaja Sarani Road. Kolkata - 700 001 (W.B.), maintained by M/s. ABS Consultant Private Limited, 99. Stephen House. (6th Flr.) 4. B.B.D Bag (E). Kolkata -700 001 pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** 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 and based on the information provided by the Company / Registrar and share Transfer Agent, we hereby certify that the Company has not issued during financial year ended on **31st March, 2022**.

(A) Share Certificate(s) relating to transfer of shares. sub - division. consolidation, renewal, exchange or endorsement of all / allotment money have not receive during the period from **1st April, 2021 to 31st March, 2022**.

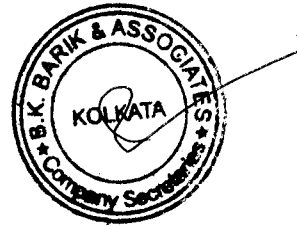
For **B. K. Barik & Associates**
Company Secretaries



BARIK
BIRA
KISHORE

Digitally signed
by BARIK BIRA
KISHORE
Date: 2022.06.02
13:46:20 +05'30'

B.K. Barik
(Practising Company Secretary)
FCS: 5696, C.P No.-3897
UDIN : F005696D000155868



Place : Kolkata
Date : 02/06/2022

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108