

NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE
5TH FLOOR, ROOM NO - 504
68 JESSORE ROAD
KOLKATA - 700 055

Tel. No. (033) 32977609
Mail Id : ratan.namokar@gmail.com
Website : www.namokartrade.com

April 17, 2024

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Symbol: NAMOKART

Scrip Code: 024042

Dear Sir/Madam,

Sub: Certificate from a practicing company secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject and pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate from a practicing company secretary for the year ended March 31, 2024, regarding issue of share certificates as prescribed under the said Regulation.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Namokar Trade (India) Limited
NAMOKAR TRADE (INDIA) LTD.

Raid
Director / Authorised Signatory

Ratan Lal Baid
Managing Director
DIN: 07060481

Encl. as above



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **Namokar Trade (India) Ltd** (the Company), having Registered Office at Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, maintained by Registrar and Share Transfer Agent (RTA), M/s. Niche Technologies Private Limited having registered office at 3A Auckland Place 7th floor, Room no -7A & 7B Kolkata - 700017, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, We hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from April 1, 2023 to March 31, 2024.
- B) No request for registration of transmission of physical shares has been received during the period from April 1, 2023 to March 31, 2024; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2023 to March 31, 2024.

Date: April 17, 2024
Place: Kolkata



For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427F000154153