

# 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 13, 2022

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, 2022, 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.**



**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, 2022**

The Securities and Exchange Board of India vide Notification dated June 8, 2018 read with Notification dated November 30, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior of April 1, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, I 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 7<sup>th</sup> floor, Room no -7A & 7B Kolkata - 700017, for the period from April 1, 2021 to March 31, 2022, 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, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from April 1, 2021 to March 31, 2022.
- B) No request for registration of transmission of physical shares has been received during the period from April 1, 2021 to March 31, 2022; 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, 2021 to March 31, 2022.

Date: April 12, 2022  
Place: Kolkata

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

*CS Md. Shahnawaz*

CS Md. Shahnawaz  
(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427D000088417

