



To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

May 30th, 2023

Dear Sirs,

Sub: Submission of Annual Secretarial Compliance Report for the financial year ended March 31, 2023

**Ref: SEBI Circular No CIR/CFD/CMD1/27/2019 dated February 8, 2019
Scrip Code: 973358**

As you are aware all listed entities on an annual basis are required to arrange to conduct a verification by a Practicing Company Secretary (“PCS”) on compliance of all applicable SEBI Regulations and circulars issued thereunder, consequent to which, the PCS shall submit the Annual Secretarial Compliance Report (ASCR) in the manner and format specified in the SEBI circular mentioned above. The listed entity shall submit the ASCR to the stock exchanges within 60 days of the end of the financial year in the manner specified in the SEBI circular mentioned above.

Accordingly, we wish to inform you that the Company has received the Annual Secretarial Compliance Report (ASCR) for the Financial Year 2022-23 from Mr. Prakash M, Practicing Company Secretary in the format stipulated in the Circular issued by SEBI referred to above.

We wish to inform you that the said ASCR dated May 30th, 2023 along with the management comments thereon was placed and was taken note of at the meeting of the Board of Directors of the Company held on May 30, 2023.

We are submitting the said ASCR alongwith the management comments dated May 30, 2023.

**Thanking you,
For NAM ESTATES PRIVATE LIMITED**

**Richa Saxena
Company Secretary
A17163**