



25<sup>th</sup> April 2022

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai- 400 001

Dear Sir/Madam,

**Sub: Submission of certificate under regulation 61(4) read with 40(9) and 40(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.**

**Ref: ISIN INE934T07027**

Please find the attached certificate under regulation 61(4) read with 40(9) and 40(11) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to **ISIN INE934T07027**.

Thanking You

**For NAM ESTATES PRIVATE LIMITED**

**Richa Saxena**  
**Company Secretary**  
**M.No-A17163**  
**Encl: Certificate by PCS.**

**TO WHOMSOEVER IT MAY CONCERN**

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS REGULATIONS, 2015.**

We have examined the books, records and papers of NAM Estates Private Limited having CIN: U85110KA1995PTC017950 (hereinafter called the 'Company'). On the basis of examination and verification of documents and review of information and explanation furnished to us by the Company, its officers and authorised representatives, we hereby certify the following, in terms of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March 2022:

- (a) Non-convertible Debentures (Debenture) issued and allotted by the Company are held by the Debenture holders in dematerialized form;
- (b) No Bond is held by the Bondholders in physical form;

for M Prakash & Associates  
Company Secretaries



(Prakash M)

Proprietor

Membership No: FCS 8810

C.P. No : 9681

UDIN: F008810D000192917



Bangalore, 23<sup>rd</sup> April, 2022