



11th April 2024

To,
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 31st March 2024:

- (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: F008810F000091937



Bangalore, 11th April, 2024