

NAWRATAN ARTS LIMITED

119/B, MUKTARAM BABU STREET, 2ND FLOOR, KOLKATA – 700 007

PHONE : 033 4001 1981 ● EMAIL : nawratanartsltd@gmail.com

CIN: L51109WB1981PLC033431 Website : www.nawratan.com

NAL/SE/2019-20

15.10.2019

To, The Secretary Metropolitan Stock Exchange of India Ltd. 4 th Floor, Vibgyor Towers, Plot No. C-62, Opp Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai- 400098	To, The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700 001
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Sub: Submission of document in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

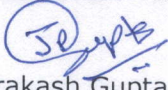
Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing herewith the Certificate of a Practicing Company Secretary, for the half-year ended 30th September, 2019.

This is for your information and record.

Yours faithfully

For Nawratan Arts Limited



Jai Prakash Gupta
(Director)
DIN: 07207528



Manisha Lath (ACS)

87, DUM DUM ROAD, CLUB TOWN ESTATE,
KOLKATA : 700074.

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CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2019

I have examined all the relevant books and records of M/s Nawratan Arts Limited ("the Company") having its registered office at 119/B Mukhtaram Babu Street, 2nd floor, Kolkata – 700007, maintained by its registrar Maheshwari Datamatics Pvt. Ltd., 6 Mangoe Lane, 2nd floor, Kolkata – 700001 pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, the Company with the Stock Exchanges and based on the information provided by the Company, we hereby certify that the Company has not received any share for transfer, sub division, consolidation, renewal , exchange or endorsement during half year ended on 30th September, 2019.

Manisha Lath
Company Secretary
M No. ACS 15614
C.P No. 16768



Date: 16/10/2019
Place: Kolkata

UDIN Number A015614A000090084