

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/Q2/2020-21

Date: 20/10/2020

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/Madam,

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 as on 30th September, 2020.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Nawratan Arts Limited**



Kamal Khaitan
(Director)
DIN: 02758017



Manisha Lath (ACS)

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

9007123601

EXPERTRESOLUTIONS@GMAIL.COM

CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED AS ON 30.09.2020.

I have examined all the relevant books and records of **M/s Nawratan Arts Limited, CIN: L51109WB1981PLC033431** ("the Company") having its registered office at 119/B, Muktaram Babu Street, 2nd floor, Kolkata - 700007, maintained by its registrar **Maheshwari Datamatics Private Limited**, 6, Mangoe Lane, 2nd floor, Kolkata-700001, pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020, 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 the half year ended as on 30th September, 2020.

Dated: 20th Day of October, 2020

Place: Kolkata



Manisha Lath

Company Secretary

CP No. 16768

Membership No. ACS 15614

UDIN: A015614B001005405