

NAWRATAN ARTS LIMITED

Registered Office: MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata -700001

Tel: 033 4044 5753, E-mail: nawratanartsltd@gmail.com, Website: www.nawratan.com

CIN: L51109WB1981PLC033431

NAL/SE/Q4/2021-22

Date: 26/04/2022

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 31st March, 2022.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Nawratan Arts Limited


Tina Khaitan
Director
DIN: 07092761

BA & ASSOCIATES

(Company Secretaries)



16/1A, Abdul Hamid Street, (Formerly British India Street)
6th Floor, Room No. 6E, Beside Dewars Garage
Kolkata- 700069, West Bengal
Mob: 96810 21295, Office: 033 4601-8006

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING REGULATIONS
2015 FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all the relevant books and records of **M/s Nawratan Arts Limited**, CIN: **L51109WB1981PLC033431** ("the Company") having its registered office at MMS Chambers, 4A, Council House Street, 1st Floor, Room No. D1, Kolkata -700001, 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, 2021 to 31st March, 2022**, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on the information provided by the Company, we hereby certify that:

- a) The Company has complied with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfer of shares and by issuing certificates within thirty days from the date of lodgment for transfer, sub-division, consolidation and renewal excepting those rejected on technical grounds.
- b) Any other information- NA

Place: Kolkata
Date: 22/04/2022

Agarwal



(BIJAY AGARWAL)
Company Secretary
C. P. No.13549
Membership No.10323 (F)
UDIN: F010323D000188556