

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/Q4/2022-23

Dated: 26.04.2022

To, The Secretary, Metropolitan Stock Exchange of India Limited. 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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Subject: 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 financial year ended on 31st March, 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Nawratan Arts Limited


Tina Khaitan
Director
DIN: 07092761



Manisha Lath (FCS)

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 FINANCIAL YEAR ENDED ON 31ST MARCH, 2023.

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 -700 001, maintained by its registrar **Maheshwari Datamatics Private Limited**, having registered office at 6, Mangoe Lane, 2nd Floor, Kolkata-700 001, pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023, 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 financial year ended on 31st March, 2023.

Dated: 26th Day of April, 2023

Place: Kolkata

Manisha Lath



Company Secretary

CP No. 16768

Membership No. FCS 11683

UDIN: F011683E000196021