

NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665
Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

29th May, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the Half-Year ended 31st March, 2020

Ref: Scrip Code – 539525; ISIN - INE365G01016

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by Ms. Ankita Nevatia & Co., Practicing Company Secretary for half-year ended 31st March, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Navketan Merchants Limited**

Kamal Dani



Kamal Dani
Managing Director
DIN: 07960272

Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined the relevant Registers, records and documents, that were considered necessary, relating to M/s NAVKETAN MERCHANTS LIMITED, a company registered under the Companies, produced before Act, 1956 and having its registered office at 12, Waterloo Street, Kolkata-700069 me at the office of their Registrar and Share Transfer Agent, M/s ABS Consultant Private Limited having its registered office at 99, Stephen House, 6th Floor, 4, B.B.D. Bagh, Kolkata 700001 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 31st March, 2020, the Company has delivered all the certificates within the period stipulated in the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

Date: 29th May, 2020

Place: Kolkata

For Ankita Nevatia & Co.

Company Secretaries

For ANKITA NEVATIA & CO.
Practising Company Secretaries
Ankita Nevatia

Ankita Nevatia
Proprietor
C.P.No-9709

Ankita Nevatia

Proprietor

CP No. 9709

FCS No. 8510

UDIN: F008510B000295324