



Satyajit Ghosh & Associates Company Secretaries,

Office Address: P/53, Kalindi Housing Estate, Kolkata – 700 089

Regd. Address: 240A, S.K.B. Sarani, Kolkata – 700 030

Contact No: 9674138047, email id: cs.satyajitghosh@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Nippon Commercial Co Ltd** having registered office at 19/20 Trinath Building GC 19 Naryantala West Kolkata - 700059, maintained by itself pertaining to transfer of equity shares of the company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, **M/s Nippon Commercial Co Ltd** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2020**:

A) 1.a. the Company has not delivered during half year ended on **30th September, 2020** any share certificates relating to the transfer of Equity Shares during the period from **01.04.2020** to **30.09.2020** within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds;

1.b. the Company has not delivered during half year ended on **30th September, 2020** share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from **01.04.2020** to **30.09.2020** within thirty days from the respective date of lodgement excepting those rejected on technical grounds.

B) Any other information, if applicable: N.A

For Satyajit Ghosh & Associates
Company Secretaries

Place: Kolkata
Dated: 28/01/2021

(CS SATYAJIT GHOSH)
Practicing Company Secretary
ACS – 32259 / CP No – 19923
Firm Registration No: S2018WB600500
(UDIN - A032259B002299911)