- NAMOKAR TRADE (INDIA) LTD.

CIN NO: L51909WB1985PLC038407

DIAMOND ARCADE 5TH FLOOR, ROOM NO - 504 68 JESSORE ROAD KOLKATA - 700 055 Tel. No. (033) 32977609 Mail Id: ratan.namokar@gmail.com Website: www.namokartrade.com

April 20, 2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Symbol: NAMOKART

Scrip Code: 024042

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

With reference to the above subject and as required under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the certificate for the year ended March 31, 2022.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,
For Namokar Trade (India) Limited
NAMOKAR TRADE (INDIA) LTD.

Director / Auminised Signatory

Ratan Lal Baid Managing Director DIN: 07060481

Encl. as above

NAMOKAR TRADE (INDIA) LTD.

CIN NO: L51909WB1985PLC038407

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Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the M/s Namokar Trade (India) Limited having its Registered Office at Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata – 700055 has appointed M/s Niche Technologies Pvt. Ltd.as its Share Transfer Agents (STA) having its Registered Office at 3A Auckland Place,7th Floor, Room No. 7A & 7B, Kolkata – 700017 for effecting transfer of shares, etc.

Further, M/s Niche Technologies Pvt. Ltd as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Namokar Trade (India) Limited during the period from April 1, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic transfer of M/s Namokar Trade (India) Limited.

For Namokar Trade (India) Limited

Nidhi Bajaj

Company Secretary/ Compliance Officer
M. No: 51059

(Ashok Sen)

Authorised Signatory

For Niche Technologies Pyt I

Date: April 20, 2022 Place: Kolkata