

# **NAGPUR - SEONI EXPRESS WAY LIMITED**

CIN: U45203GJ2007PLC049963

**Date:** April 30, 2021

**To**

**The Deputy General Manager  
Corporate Relationship Department  
BSE Limited  
PJ Tower, Dalal Street,  
Mumbai - 400 001**

**Vistra ITCL (India) Limited  
(formerly IL&FS Trust Company  
Limited)  
The IL&FS Financial Centre,  
Plot C- 22, G Block, 7th Floor  
Bandra Kurla Complex, Bandra (East),  
Mumbai -400 051**

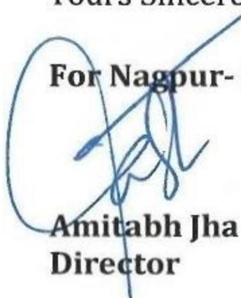
**Sub: Certificate of Compliance under Regulation 61(4) read with 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the  
half year ended March 31, 2021.**

Pursuant to Regulations 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the Certificate obtained from a Practicing Company Secretary certifying the compliance under the aforesaid regulations for the half year ended March 31, 2021.

Request you to take note of the same.

Thanking You  
Yours Sincerely,

**For Nagpur- Seoni Express Way Limited**



**Amitabh Jha  
Director**

**Place : Chennai**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2021.**

Based on the information / details provided to us by **Nagpur-Seoni Express Way Limited ("the Company")** we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical Debenture certificates were required to be delivered during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 pursuant to Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Place: Mumbai**  
**Date: 29.04.2021**

**For Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, o=IN,  
st=Maharashtra, ou=Personal,  
serialNumber=2b122ddb4728ef7d84d1f74896bf197d7  
6d5570134b080eb9a673baa4b168cc5  
Date: 2021.04.29 16:31:34 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**C P No: 6690**  
**UDIN: F006667C000209122**