

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED**(Formerly NAGPUR - SEONI EXPRESS WAY LIMITED)**House No 15, Ishwar Nagar, Jyara Naka,
Akbar Ward, Dist. Seoni,
Madhya Pradesh - 480661.

April 18, 2023

To,
The Manager,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001



Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
Series A	INE626J07012	NSEL-8.72%- 1-2-25- PVT	953254
Series B	INE626J07152	NSEL-8.91 %- 1-8-26- PVT	953272
Series B	INE626J07160	NSEL-8.91 %- 1-2-27- PVT	953271

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2022 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

For Nagpur-Seoni Express Way Private Limited   Ruchika Chandak Company Secretary & Compliance Officer	For Link Intime India Private Limited Authorised Signatory
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