

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 19, 2023

To,
Corporate Relationship Department
BSE Limited
P] Tower, Dalal Street,
Mumbai - 400 001
(East),

Vistra ITCL (India) Limited
The IL&FS Financial Centre,
Plot C- 22, G Block, 7th Floor
Bandra Kurla Complex, Bandra

Mumbai -400 051

Subject: Certificate of Compliance under Regulation 61(4) read with 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023.

Dear Sir/Madam,

Pursuant to the captioned Regulations, please find enclosed the Certificate obtained from a Practicing Company Secretary certifying the compliance as required for the financial year ended March 31, 2023.

Request you to take note of the same.

Thanking You
Yours Sincerely,
For Nagpur- Seoni Express Way Private Limited
(Formerly Nagpur- Seoni Express Way Limited)

Ruchika

Ruchika Chandak
Company Secretary & Compliance Officer

Chennai



Encl: As above

HVS & Associates

Company Secretaries

HVS/NSEWPL/2023-24

19th April, 2023

RUCHIKA CHANDAK

COMPANY SECRETARY

M/S. NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED

"SADBHAV HOUSE" OPP. LAW GARDEN POLICE CHOWKI,

ELLISBRIDGE, AHMEDABAD 380006

Dear Sir/Ma'am,

**SUB: SUBMISSION OF CERTIFICATE UNDER REGULATION 40 (9) READ WITH REGULATION 61(4) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

We hereby enclose the original Certificate under Regulation 40(9) read with Regulation 61(4) of Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) Regulations, 2015 for the financial year ended **31st March, 2023**.

Thanking you,

Yours truly,

For **HVS & Associates**


Haribabu Pothapu
Partner



HVS & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023.

Securities and Exchange Board India (SEBI) by circular number SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that listed companies shall henceforth issue securities in dematerialized form only, while processing requests for *inter-alia* issue of duplicate securities certificate, renewal/exchange of securities certificate, endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. The circular further mandates that RTA/Issuer companies shall after verifying and processing the requests, issue a 'Letter of confirmation' in lieu of physical securities certificate(s) to the securities holder / claimant within 30 days of the receipt of such requests after removing objections, if any.

Accordingly, on the basis of examination of all relevant registers, process sheets, documents and papers of **M/s. NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED ('the Company')** (Formerly Nagpur - Seoni Express Way Limited) having its registered office at "Sadbhav House" Opp. Law Garden Police Chowki, Ellisbridge Ahmedabad GJ 380006. For the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided and explanations furnished to us by the Company. We hereby certify that the Company during the financial year ended **31ST MARCH 2023**, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that the information provided by the Company, during the period from 1st April 2022 to 31st March 2023,

1. has not received any requests relating to share transfer, transmission, consolidation, duplicate, correction/ change of name, sub-division, renewal, exchange and endorsement of calls and allotment monies.

Date: 19/04/2023

Place: Chennai

For **HVS & Associates,**
Company Secretaries
Firm Unique Code: P2016TN048300


Hari Babu Pothapu,
Partner,
M.No.: 10974 and CoP.: 15576
UDIN: F010974E000139267

Head Office: New No. 6, Old No. 18, 1st Floor, Poes Road, 1st Street, Teynampet, Chennai - 600 018

E-mail ID : chennai@hvsassociates.in Tel : 044 - 35001081 / 82 GSTIN : 33AAJFH2289RIZP

Branch Off: New No. 35/113A, (Old No. 35/235), 1st Floor, Ram Nivas Thrikkakara, Ernakulam - 682 021.

E-mail ID : kochi@hvsassociates.in Tel : +91 90744 29964. GSTIN: 32AAJFH2289R2ZQ

PAN : AAJFH2289R | TAN : CHEH0620668 | Web : www.hvsassociates.in

(A Peer Reviewed Unit)