

Ref. No.: NIDL/BSE/2021-22/03

Dated: 03rd April, 2021

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Name of the company: Narendra Investments (Delhi) Ltd.
BSE Scrip Code: 540204 NIDL

As per the requirement of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the half of the financial year ended March 31, 2021 i.e. for the period from October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt. Ltd., which is registered as Registrar and Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Thanking you,
Yours Sincerely,

For Narendra Investments (Delhi) Limited



Chintan Doshi
Company Secretary and Compliance

For Bigshare Services Pvt. Ltd.

Officer Authorised Signatory