

NEW MARKETS ADVISORY LIMITED

71, Laxmi Building, 4th Floor, Sir P M Road, Fort, Mumbai- 400001 Email Id-
newmarkets@ymail.com CIN: L74120MH1982PLC028648

29th April, 2020

To,
The Senior Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Scrip Code: 508867

Sub: Submission Certificate from Practicing Company Secretary for Regulation 40(9) as per SEBI (Listing obligation and Disclosure requirement) Regulations, 2015

Dear Sir,

Please find enclosed herewith Certificate from Practicing Company Secretary for End of the half of the Financial Year from 01st October, 2019 to 31st March, 2020 as per Regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015 for your necessary records and kind perusal.

You are request to accept and take on record an "sd/-" copy, as we are unable to submit the signed copy in the situation of lockdown as per directive of the Governments and Consequent work from home Mandate.

Kindly acknowledge the receipt

Thanking You

Your Faithfully,
For New Market Advisory Limited

SD/-
Prakash Shah
Director
DIN: [01136800](#)

Encl: As above mention

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to New Market Advisory Limited maintained by Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A) The Company has received request relating to transfer of shares certificates and transfer the same within time, during the period there was no request received relating to sub-division, Consolidation, renewal, Exchange or endorsement of calls/ allotments monies.
- B) The Company has not received any request in respect of requests for exchange of duplicate and split share certificates during the period.

For SG & Associates
Practicing Company Secretaries

SUHAS
SADANAND
GANPULE

Digitally signed
by SUHAS
SADANAND
GANPULE
Date: 2020.04.29
12:08:27 +05'30'

Suhas S. Ganpule

Proprietor

ACS No: 12122

CP No.5722

UDIN: **A012122B000183095**

Place: Mumbai

Date: 28th April, 2020