

NORPLEX-OAK INDIA LIMITED

Registered Office
31, Netaji Subhas Road,
Kolkata 700001
CIN: L25209WB1983PLC036991
Email: norplexoak@gmail.com
Phone: 033 6625 1500 Fax: 033 2248 0140

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Dated : 25th November'2020

Dear Sir/ Madam


Sub: Compliance under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to the Sub Regulation 10 of Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by a Company Secretary in practice for the half year ended 31st March'2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Norplex – Oak India Limited
NORPLEX-OAK INDIA LTD


Authorised Signatory **Director.**

S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries

Sushil Kumar Khemka, F.C.S.
P-12, New Howrah Bridge Approach Road
6th Floor, Kolkata - 700 001.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31 MARCH 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. NORPLEX OAK INDIA LIMITED, KOLKATA maintained IN-HOUSE (No RTA Appointed) pertaining to transfer of Equity Shares of the company for the period 01 OCTOBER 2019 to 31 MARCH 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on 31 MARCH 2020.

- A) Share Certificate relating to the Share Transfer Deeds received during the period 01 OCTOBER 2019 to 31 MARCH 2020 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: _____

Name : SUSHIL KUMAR KHEMKA

C.P.No. : 2941.

Date : 25 November 2020

Place: Kolkata

UDIN No.F003315B001304681.



NORPLEX OAK INDIA LTD.

Sushil Kumar Khemka

Director,

NORPLEX-OAK INDIA LIMITED

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31, Netaji Subhas Road,
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Email: norplexoak@gmail.com
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The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
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Dated : 25th November'2020

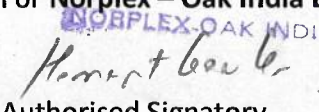
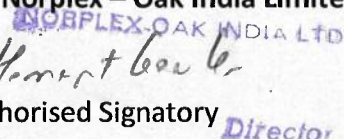
Dear Sir/ Madam

Sub: Compliance under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Sub Regulation 10 of Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate issued by a Company Secretary in practice for the half year ended 30th September'2020

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Norplex – Oak India Limited


Authorised Signatory 

S. K. KHEMKA & ASSOCIATES

Practising Company Secretaries

Sushil Kumar Khemka, F.C.S.
P-12, New Howrah Bridge Approach Road
6th Floor, Kolkata - 700 001.

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30 SEPTEMBER 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. NORPLEX OAK INDIA LIMITED, KOLKATA maintained IN-HOUSE (No RTA Appointed) pertaining to transfer of Equity Shares of the company for the period 01 APRIL 2020 to 30 SEPTEMBER 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on 30 SEPTEMBER 2020.

- A) Share Certificate relating to the Share Transfer Deeds received during the period 01 APRIL 2020 to 30 SEPTEMBER 2020 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of Duplicate and Split certificates being issued within thirty days of lodgment wherever the request for the same is received.

Signature: _____

Name : SUSHIL KUMAR KHEMKA

C.P.No. : 2941.

Date : 25 November 2020

Place: Kolkata

UDIN No.F003315B001304813.



NORPLEX OAK INDIA LTD.

(Signature)

Director.