

Date: 17th August 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 959383

ISIN: INE969G07012

Re: Undertaking under Regulation 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting all documents and intimations to our Debenture Trustee i.e SBICAP Trustee Company Limited, Mistry Bhavan, 4th Floor, 122 Dinshaw Vachha Road, Churchgate, Mumbai – 400 020 in terms of the Debenture Trust Deed and SEBI (Issue and Listing of Debt Securities) Regulations 2008.

We hereby undertake that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, in respect of the outstanding Non Convertible Debentures of the Company have been complied with for the year ended March 31, 2021.

This is for your information and record.

Thanking you,

For National Commodities Management Services Limited



Anuj Kumar Vasdev
Chief Financial Officer