

# N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata-700 029  
(Renamed as Dr. Meghnad Saha Sarani)

Ph: +91 8017520040, 033 24197542  
fax: 033 2464 6390  
email: ngmail@vsnl.com  
website: www.ngind.com

Date – 12/10/2017

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code No. 530897**

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001  
**Scrip Code No. 10024075**

Sub : Practicing Company Secretary Certificate under Regulation 40(9)

Dear Sir,

Please find enclosed certificate from Mr. Babu Lal Patni , practicing Company Secretary for the half year ended September 30, 2017, certifying that all the share certificates have been issued within 30 days of the day of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking You

Yours Faithfully,  
For N G Industries Ltd

*Dipak Kumar Shaw*

Dipak Kumar Shaw  
Company Secretary  
Encl: a/a

BABU LAL PATNI  
COMPANY SECRETARY

51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email Id:patnibl@yahoo.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

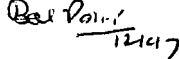
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s N.G INDUSTRIES LIMITED, 1<sup>ST</sup> FLOOR, 37A, SOUTHERN AVENUE (RENAMED AS DR. MEGHNAD SAHA SARANI), KOLKATA 700029 maintained by the S.K INFOSOLUTIONS PRIVATE LIMITED, 34/1A, SUDHIR CHATTERJEE STREET, KOLKATA 700006 and based on the information provided by the Company, hereby certify that during the half year ended on 30.09.2017:

A) The Company has delivered share certificate(s) relating to the share transfer form(s) received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from 01.04.2017 to 30.09.2017.

PLACE : KOLKATA

DATED : 13.10.2017

SIGNATURE :   
NAME OF THE : BABU LAL PATNI  
COMPANY

SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

