

PRIYA GUPTA & ASSOCIATES

COMPANY SECRETARIES

Delhi Off.: 4/139, Second Floor, Lalita Park, Laxmi Nagar, Delhi - 110092, Mob.: +91-9990098768
E-mail : cspriyagupta@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to National Steel and Agro Industries Limited (the Company) maintained by Sarthak Global Limited, Registrar & Share Transfer Agent (RTA), pertaining to transfer, transmission, issue of Duplicate Share Certificates, name deletion, transposition, sub-division, consolidation, renewal etc. of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, I hereby certify for the half year ended on 30th September, 2017 that:

"Share Certificate(s) have been issued within thirty days of the date of lodgment for transfer, transmission, duplicate issue, name deletion, transposition, sub-division, consolidation, renewal etc., except those rejected on technical grounds".

For PRIYA GUPTA & ASSOCIATES
COMPANY SECRETARIES

Date: 10th Oct, 2017
Place: Delhi



Priya
PRIYA KESARI
CS NO. 22710
CP NO. 8180