

N G INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website: www.ngind.com

1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

April 12, 2021

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers Dalal Street,
Mumbai – 400001
Scripe Code: 530897

To
The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

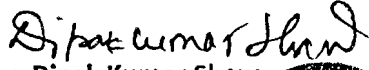
Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021

We-

1. Compliance Officer of Company and
2. Authorized Representative of RTA

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent M/S S K Infosolutions Pvt. Ltd., having its registered office D/42 Katju Nagar, Ground Floor (Near South City Mall) Jadavpur, Kolkata – 700032, which is a SEBI approved category-I, Registrar and Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For N G Industries Limited


Name : Dipak Kumar Shaw

Company Secretary & Compliance Officer



For S K Infosolutions Pvt. Ltd.


Name : Dilip Bhattacharya

Authorized Representative

