

NG 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)

October 14, 2020

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

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

Scripe Code: 10024075

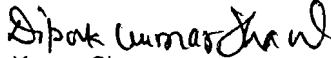
Dear Sir/madam,

Sub: Compliance Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing a Certificate dated 12th October, 2020, received from Mr. Babu Lal Patni, Practicing Company Secretary, confirming compliance of the above Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended 30th September, 2020.

This is for your information and record.

For N G Industries Limited



Dipak Kumar Shaw
Company Secretary & Compliance Officer
Encl: a/a

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH 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 30.09.2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s N.G INDUSTRIES LIMITED, 1ST FLOOR, 37A, SOUTHERN AVENUE (RENAMED AS DR. MEGHNAD SAHA SARANI), KOLKATA 700029 maintained by the Registrar and Transfer Agents S.K INFOSOLUTIONS PRIVATE LIMITED, 34/1A, SUDHIR CHATTERJEE STREET, KOLKATA 700006 pertaining to transfer of equity shares of the company for the period from 01.04.2020 to 30.09.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, to M/s N.G INDUSTRIES LIMITED, 1ST FLOOR, 37A, SOUTHERN AVENUE (RENAMED AS DR. MEGHNAD SAHA SARANI), KOLKATA 700029 and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended 30.09.2020.

PLACE : KOLKATA
DATED : 12.10.2020

SIGNATURE : BABU LAL PATNI
NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY
FCS NO. : 2304
C. P. NO. : 1321
UDIN : F002304B000911223

Digitally signed by
BABU LAL PATNI
Date: 2020.10.12
11:11:11 +05'30'