

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 20, 2024

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 pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI (LODR) Regulations, 2015, duly signed by RTA and Compliance Officer of the Company for the year ended 31st March, 2024.

This is for your information and records.

Thanking you
Yours' faithfully
For N G Industries Limited

Digitally signed by Rajesh Goenka
Date: 2024.04.20 19:39:20 +05'30'

Rajesh Goenka
Whole-time Director
DIN: 00157319
Encl:a/a

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6th April, 2024

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2023 to March 31, 2024

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

For & on behalf of
M/s N. G. INDUSTRIES LTD.

Name: RAJESH KOENKA

Designation WHOLETIME DIRECTOR

For & on behalf of
M/s S K Infosolutions Pvt. Ltd.

Name Dillip Bhattacharya

Designation Director

