



National General Industries Ltd. An ISO 9001 : 2015 Certified Company CIN No. : L74899DL1987PLC026617

11th October, 2023

To The Manager Department of Corporate Services Bombay Stock Exchange Ltd. 25, P.J. Towers, Dalal Street, Mumbai - 400 001.

Ref.: Scrip Code No.: 531651 of NATIONAL GENERAL INDUSTRIES LTD.

Sub.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for quarter ended 30th September, 2023</u>

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Certificate dated 4th October, 2023 received from M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Transfer Agent of the Company, for the quarter ended 30th September, 2023.

Please take the above in your record.

Thanking you,

Yours faithfully, For **NATIONAL GENERAL INDUSTRIES LIMITED**

VANDANA GUPTA Company Secretary Memb. No.: ACS 24012

Encl.: As above.



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Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: October 04, 2023

Ref: SFSPL/RTA/ September/2023

To,

The Company Secretary NATIONAL GENERAL INDUSTRIES LIMITED 3RD FLOOR,SURYA PLAZA K 185/1,SARAI JULENA NEW FRIENDS COLONY NEW DELHI 110025

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September**, **2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**NATIONAL GENERAL INDUSTRIES LIMITED**" **CIN: L74899DL1987PLC026617.**

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This is for you information and records.

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Thanking you,

Parveen Sharma

Authorised Signatory

For Skyline Einancial Services Private Limited