



# N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai- 400001

Date : 16/04/2024

Script Code: 512024

Dear Sir / Madam,

**Sub.: Compliance certificate in respect of share transfer facility for the year ended 31st March, 2024**

**Ref.: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

The Compliance certificate received from Bigshare Services Private Limited and signed by the Compliance Officer of the Company is attached herewith for your reference.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For N D METAL INDUSTRIES LIMITED**

AJAY KUMAR  
GARG

Digitally signed by AJAY KUMAR GARG  
DN: c=IN, ou=Personal,  
postalCode=400006, st=Maharashtra,  
serialNumber=BE47DC0FA6B0F1B3FFB  
5E2378696C16E171932F34E65FF067  
FDD50B7FD1C32, cn=AJAY KUMAR  
GARG  
Date: 2024.04.16 12:41:11 +05'30'



AJAY KUMAR GARG

Managing Director

Din No.: 00988977

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: [www.ndmil.com](http://www.ndmil.com)

Email: [ndmil@ndmil.com](mailto:ndmil@ndmil.com)



# N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

## COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31 ST MARCH 2024

**THIS IS TO CERTIFY** that, **BIGSHARE SERVICES PRIVATE LIMITED** is providing Registry and Share Transfer services to N D METAL INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

### FURTHER CERTIFIED that:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide Registration NO. INR000001385 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

**THIS CERTIFICATE** is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully,

**For N D METAL INDUSTRIES LIMITED LIMITED**

AJAY  
KUMAR  
GARG

Digitally signed by AJAY KUMAR GARG  
DN: cn=, o=Personal, postalCode=400006, st=Maharashtra, serialNumber=EE47DC0FA6B051B3, FF5E3279E96EC16E1719303F34E6, OFF067FD08B7FD1C32, cn=AJAY KUMAR GARG  
Date: 2024.04.16 12:40:23 +05'30'



AJAY KUMAR GARG  
Managing Director  
Din No.: 00988977

**For BIGSHARE SERVICES PRIVATE**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.16  
14:20:09 +05'30'

(Authorized signatory)

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: [www.ndmil.com](http://www.ndmil.com)

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