

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
Tha 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 herewith a Certificate dated 17th April, 2024, 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 year ended 31st March, 2024.

This is for your information and record.

For N G Industries Limited

Rajesh Goenka
2024.04.20
Goenka 2038:19 +05'30'

Rajesh Goenka
Whole-time Director
DIN: 00157319
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 YEAR ENDED 31ST MARCH, 2024**

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, DR. MEGHNAD SAHA SARANI, KOLKATA 700029** maintained by the Registrar and Transfer Agents **S.K INFOSOLUTIONS PRIVATE LIMITED, D/42, KATJU NAGAR COLONY, JADAVPUR, KOLKATA 700032** pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** 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, 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 year ended **31.03.2024**.

PLACE : KOLKATA

DATED : 17/04/2024

SIGNATURE :

**BABU
LAL
PATNI**

Digitally signed
by BABU LAL
PATNI
Date: 2024.04.17
16:33:32 +05'30'

**NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY**

FCS NO. : 2304

C. P. NO. : 1321

P.R. No. : 1455/2021

UDIN : F002304F000152454