

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 05.04.2024

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited

Listing / Compliance Department,
Phiroze jeejeebhoy Towers, Bandra Kurla
Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Please find enclosed the compliance Certificate for the year ended 31st March, 2024 certifying that all the activities in relation to both Physical and Electronic Share transfer facility maintained by Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of Nakoda Group of Industries Limited.

The Certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the Receipt and take the same on your records.

For Nakoda Group of Industries Limited

Sagar Darra
(Company Secretary
& Compliance Officer)

Encl:- As Above

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BSE Limited

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Dalal Street, Mumbai – 400001

BSE Scrip Code:-541418

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In accordance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm and certify that all the activities in relation to both Physical and Electronic Share transfer facility during the period 01.04.2023 To 31.03.2024 (Both Days Inclusive) are maintained by the company's Registrar and Share Transfer Agent, i.e. Bigshare Services Pvt. Ltd., which is registered as the Registrar and Share Transfer Agent in Category – I with Securities and Exchange Board of India vide SEBI Registration No. INR000001385.

Thanking You,

Yours Faithfully,

For Nakoda Group of Industries Limited

Sagar
Rajkumar
Darra

Digitally signed
by Sagar
Rajkumar Darra
Date: 2024.04.05
10:49:56 +05'30'

**Sagar Darra
(Company Secretary &
Compliance Officer)**

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.05
16:13:38 +05'30'

Authorized Signatory