

National General Industries Ltd.

An ISO 9001: 2015 Certified Company CIN No.: L74899DL1987PLC026617

13th April, 2024

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

Sub.: Compliance Certificate from Registrar & Transfer Agent & Compliance Officer

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Skyline Financial Services Pvt. Ltd., the Registrar and Transfer Agent of the Company and counter signed by Compliance Officer of the Company, certifying maintaining of physical and electronic transfer facility for the year ended 31st March, 2024.

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





Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025

Phone: + 91-11-49872442, 48 ◆ E-mail: cs@modisteel.net

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Phone : + 91-120-4552920, +91-120-4552900

VISIT US AT: www.modisteel.com





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

To

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 **Ref: NATIONAL GENERAL INDUSTRIES LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. NATIONAL GENERAL INDUSTRIES LIMITED having CIN: L74899DL1987PLC026617 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Delhi

Authorized Signatory *

Vijay Kumar

Of Registrar & Share Transfer Agent

For NATIONAL GENERAL INDUSTRIES LIMITED

Signature of Company Secretary / Compliance Officer