

# NG INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

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1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

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**November 30, 2021**

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
Scripe Code: 530897

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**Scripe Code: 10024075**

Dear Sir/madam,

**Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015**

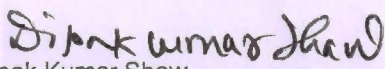
As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed Company shall be required to submit "Disclosure of related party transactions on a consolidated basis" within 30 days from the date of publication of its standalone and consolidated financial results for the half year.

This is to inform you that, read with Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above requirement shall not be applicable to our company as the paid-up capital does not exceed 10 crores and net worth does not exceed 25 crore as on the last day of the previous financial year i.e. as on 31<sup>st</sup> March, 2021.

The Company, therefore, is not required to submit "Disclosure of the Related Party Transaction on a consolidated basis" as per Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same in your records.

Thanking you  
Yours' faithfully  
For N G Industries Limited

  
Dipak Kumar Shaw  
Company Secretary & Compliance Officer