

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

8th April, 2022

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 of NATIONAL GENERAL INDUSTRIES LTD.**
Sub.: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st March, 2022**

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Certificate dated 2nd April, 2022 received from M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Transfer Agent of the Company, for the quarter ended 31st March, 2022.

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.



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EXPANDING HORIZONS WITH QUALITY STEEL

Ref: SFSPL/RTA/ March/2022

Dated: April 02, 2022

To,
The Company Secretary
NATIONAL GENERAL INDUSTRIES LIMITED
3RD FLOOR,SURYA PLAZA K 185/1,SARAI JULENA
NEW FRIENDS COLONY NEW DELHI 110025

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**NATIONAL GENERAL INDUSTRIES LIMITED**" CIN: L74899DL1987PLC026617.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

