



S.K. INFOSOLUTIONS PVT. LTD.

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)

34/1A Sudhir Chatterjee Street, Kolkata- 700 006

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Ref No. SKC/NGIL/74 (5)

dated: 01.10.2019

N G Industries Limited

37A SOUTHERN AVENUE,

(Renamed as Dr. Megnad Saha Sarani)

Kolkata

Pin- 700029

Unit: M/s N G Industries Limited

Sub: Certificate under Regulation 74(5) of the SEBI (depository participants) 2018 for the quarter end ended 30th Sep, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no MRD/DOP2/DSA2/CW/2019/2498/1

Dated 24th January, 2019.

In reference to the above captioned, we do hereby confirm & certify that the details of securities dematerializations/rematerializations during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulation 2018 have been furnished to all Stock Exchanges where the shares of the Company are listed. All share certificates, surrendered for dematerialization, have been duly mutilated and cancelled and all and all records have been substituted in the name Register of members as the of the Beneficiary owner within 30 days.

For S.K. Infosolutions Pvt Ltd

(Dilip Bhattacharya)
Manager

