N G INDUSTRIES LTD
CIN: L74140 WE 1994 PLC 065937. GSTIN: 19AABCN6332QIZX
Phone: 033 2419 7542. +91 80175 20040, +91 83358 20040
email: ngmail@ngil.co.in website:www.ngind.com
hnad Saha Sarani)

July 13, 2021

To

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

Dear Sirlmadam,

To

The Secretary
Tha Calcutta Stock Exchange Limited
7, Lyovs Range
Kolkata - 700001

Scripe Code: 10024075

Sub: Certificate under Requlation 74[5) of SEBl [Depositories and Participants) Requlations, 2018

We attach herewith a Certificate under Regulation 74(5) of SEBl (Depositories and Participants) Regulations, 2018, for the first quarter ended 3oth June, 2021, received from S.K. Infosolutions Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and records.

Thanking you
Yours' faithfully
For N G Industries Limited

Dipak Kumar Shaw
Company Secretary & Compliance Officer Encl: Ala

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CI)SL/OPS/R"PAJPOLCY/~OP~/X& dated 25th January, 2019.
SEBI vide its letter ref no ~/~0~2/~SA2/0~/2019/2498/1
Dated 24- January,ZOl9.

Thls has reference to above-rsaptioned regulation, we hereby confirm %at the securities received from the r)spositofy participants for dematerialization during the quarter ended 30th June, 2021, were confirmed (aecepted/rejected) to the depositories by us and that securities comprised in the said certificates have been Listed on the stack exchanges where the eadittr issued seeuritios are listed.

\r& hcreby also confirm that the secunty cert~ftcates received for dematerialtzat~on have beer) muttfated and cancelled after due venf~cation by the dspository parttctpant and the name of the depos~tones have been substituted m mgister of members as the regrstered owner w~thrn 15 days