N. G. INDUSTRIES LTD.
CIN-L~~I~O WB 1994 PLC 065937

lSt Floor, 37A Southern Avenue, Kolkata-700 029 (Renamed as Dr. Meghnad Saha Sarani)

Ph: +918017520040,033 24197542 fax: 03324646390
email: ngmail@vsnl.com
website: www.ngind.com

To

The Secretary
Bombay Stock Exchange Limited Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code No. 530897

Date - 12/10/2017

To

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Scrip Code No. 10024075

Sub : Practicing Companv Secretary Certificate under Regulation 40(9)

Dear Sir,

Please find enclosed certificate from Mr. Babu Lal Patni , practicing Company Secretary for the half year ended September 30, 2017, certifying that all the share certificates have been issued within 30 days of the day of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the SEBl (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is for your information and records.

Thanking You

Yours Faithfully,
For N G Industries Ltd

bpqq /woT~\, $tats-
Dipak Kumar Shaw
Company Secretary
Encl: a/a

BABU LAL PATNI 51, NALINI SETT ROAD
COMPANY SECRETARY 5TH FLOOR, ROOM NO 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email Id:patnibl@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI [LODR] REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s N.G INDUSTRIES LIMITED, IsT FLOOR, 37A, SOUTHERN AVENUE (RENAMED AS DR. MEGHNAD SAHA SARANI), KOLKATA 700029 maintained by the S.K INFOSOLUTIONS PRIVATE LIMITED, 34/1A, SUDHIR CHATTERJEE STREET, KOLKATA 700006 and based on the information provided by the Company, hereby certify that during the half year ended on 30.09.2017:
A) The Company has delivered share certificate(s) relating to the share transfer form(s) received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the re~~ective'date of

lodgement of each form excepting those rejected on technical grounds.
B) The Company has not received any share certificates in respect of requests for exchange of duplicate, consolidation and split certificates during the period from 01.04.2017 to 30.09.2017.

PLACE : KOLKATA SIGNATURE : QyQ% I M~I 7
DATED : I-7,lc 3,,) NAME OF THE : BABU LAL PATNI COMPANY
SECRETARY
FCS NO. : 2304 '
C. P. NO. : 1321