

N G INDUSTRIES LTD

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

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website: www.ngind.com

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

January 12, 2026

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

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

Scripe Code: 10024075

Dear Sir/madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

We attach herewith a Certificate received from S.K. Infosolutions Private Limited, Registrar and Share Transfer Agent of the Company, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you
Yours' faithfully
For N G Industries Limited

BRATATI  Digitally signed by
BRATATI
BHATTACHARYA  BHATTACHARYA
Date: 2026.01.12
ARYA  16:58:37 +05'30'
Bratati Bhattacharya
Company Secretary & Compliance Officer
Encl: A/a



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www.skcinfo.com

Ref No.SKC/NG/74 (5) Date : 07/01/2026
M/SN. G. INDUSTRIES LTD.
37A SOUTHERN AVENUE
(Renamed as Dr .Megnad Saha Sarani)
Kolkata
PIN-700029
Unit:M/SN. G. INDUSTRIES LTD.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended
31ST DEC, 2025

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/OW/2019/2498/1
Dated 24th January, 2019.

This has reference to above-captioned regulation, we hereby confirm that the securities received from the Depository participants for dematerialization during the quarter ended 31ST December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

For S.K.InfosolutionsPvt Ltd

(Dilip Bhattacharya)
Manager

DILIP
BHATTACHA
RYA

Digital signature of DILIP BHATTACHARYA
DN: cn=DILIP BHATTACHARYA o=IN
i=KOLKATA P-PO BOX 100
e=dilipbhattacharya@gmail.com
Reason: I am the author of this
document
Location:
Date: 2026-01-08 10:01+05:30