

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

15th January, 2026

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 December, 2025**

Dear Sir,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed copy of the Certificate dated 3rd January, 2026 received from M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Transfer Agent of the Company, for the quarter ended 31st December, 2025.

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.



• Engineering Steel • Rounds • Squares • Flats
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Phone : + 91-120-4552920, +91-120-4552900
VISIT US AT : www.modisteel.com



EXPANDING HORIZONS WITH QUALITY STEEL

Ref: SFSPL/RTA/ December/2025

Dated: January 03, 2026

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 December, 2025**, 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. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

