



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

Date: 20/01/2026

**To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 25" Floor
Mumbai- 400001**

Script Code: 512024

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2025**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2025.

Thanking You,

For N D METAL INDUSTRIES LIMITED

Ajay Kumar
Garg

AJAY KUMAR GARG
Managing Director
Din No.: 00988977



Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.
Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.
Website: www.ndmil.com Email: ndmil@ndmil.com



Bigshare Services Pvt. Ltd.

Date: 19/01/2026

N D METAL INDUSTRIES LTD
417 MAKER CHAMBERS V
FOURTH FLOOR
NARIMAN POINT
MUMBAI – 400021.

Dear Sir/Madam,

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

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended December 31, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization, during the quarter ended on December 31, 2025.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.

Vikas Singh
Authorized Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093.

Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com