

N G INDUSTRIES LTD.

CIN L74140WB 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)

October 22, 2019

To
The Secretary
Bombay Stock Exchange Limited
Registered Office: Floor 25,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code No. 530897

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

Scrip Code No. 10024075

Dear Sir,

Sub: Practicing Company Secretary Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

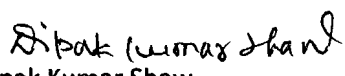
Please find enclosed certificate from Mr. Babu Lal Patni, practicing Company Secretary for the half year ended **September 30, 2019**, certifying that all the share certificates have been issued within 30 days of the day of lodgment for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

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

This is for your information and records.

Thanking You

Yours Faithfully,
For N G Industries Ltd


Dipak Kumar Shaw
Company Secretary & Compliance officer

Encl: A/a.

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
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, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s N.G INDUSTRIES LIMITED, 1ST FLOOR, 37A, SOUTHERN AVENUE (RENAMED AS DR. MEGHNAD SAHA SARANI), KOLKATA 700029** maintained by the Registrar and Transfer Agents **S.K INFOSOLUTIONS PRIVATE LIMITED, 34/1A, SUDHIR CHATTERJEE STREET, KOLKATA 700006** pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by, to **M/s N.G INDUSTRIES LIMITED, 1ST FLOOR, 37A, SOUTHERN AVENUE (RENAMED AS DR. MEGHNAD SAHA SARANI), KOLKATA 700029** and based on the information provided by the Company, hereby certify that the Company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended **30.09.2019**.

PLACE : KOLKATA

DATED : 21.10.2019

SIGNATURE :

Babu Lal Patni
21.10.19

NAME OF THE : BABU LAL PATNI
COMPANY
SECRETARY

FCS NO. : 2304

C. P. NO. : 1321

UDIN : F002304A000129937

