

National General Industries Ltd.

An ISO 9001: 2015 Certified Company CIN No.: L74899DL1987PLC026617

9th January, 2025

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.: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December, 2024</u>

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, 2025 received from M/s. Skyline Financial Services Pvt. Ltd., the Registrar and Transfer Agent of the Company, for the quarter ended 31st December, 2024.

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

Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025 Phone: +91-11-49872442, 48 ● E-mail: cs@modisteel.net

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Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

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**, **2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **NATIONAL GENERAL INDUSTRIES LIMITED** " **CIN: L74899DL1987PLC026617**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

New

Delhi

Parveen Sharma
Authorised Signator