

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

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Date: - 11.04.2024

To,
National Stock Exchange of India Ltd.
Listing / Compliance Department
Exchange Plaza, 05th Floor
Plot No. C-1, Block G, Plot No. C-1, Block G
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code: -541418

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed herewith the certificate for the quarter ended 31st March, 2024 received from Registrar and Share transfer agent of the company named as M/s. Bigshare Services Private Limited.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours Truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary
Director
02426233

Encl: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2024 received from M/s Bigshare Services Private Limited.

Ref No. BSS/74(5)

Date: 08/04/2024

NAKODA GROUP OF INDUSTRIES LTD
PLOT NO 239
SOUTH OLD BAGADGANJ
SMALL FACTORY AREA
NAGPUR 440008

Sub: Non applicability of Certificate for Compliance under 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 31st March, 2024.

Dear Sir/Madam,

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 31ST March, 2024, 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 31ST March, 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534