

N. D. METAL INDUSTRIES LTD

Date: 30.05.2022

Manufacturers of Non – Ferrous Metals CIN No. L51900MH1984PLC032864

To, The Manager **Department of Corporate Services (DCS)** BSE Ltd. P.J. Towers, 1st Floor Dalal Street, Mumbai-400001.

Script Code: 512024

Dear Sir/Madam

Subject: Non applicability of Annual Secretarial Compliance report for the year ended on 31' March,2022

This is to inform you that Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 is not applicable to the Company as per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as the paid up equity share capital and net worth of the Company were less than 10 crore and 25 Crore respectively as on 31st March, 2022.

We further inform you that, whenever this regulation become applicable to the Company at a later date, we will comply with the regulations 24A of SEBI (LODR) Regulations. 2015 within six months from the date on which the provisions become applicable to the Company

Kindly take the same on your records.

Thanking you. For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG Managing Director Din No.: 00988977

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