



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

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

Script Code: 512024

Sub: Certificate from Practicing Company Secretary (under Regulation 40(9) of SEBI (LODR) Regulations 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate from Practicing Company Secretary dated April 11, 2022, for the period from April 1, 2021 to March 31, 2022, certifying that there is no certificate issue for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies due to there is no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year 2021-22.

Requesting you to kindly take the same on record.

Thanking You,

For N D METAL INDUSTRIES LIMITED

ajay kumar
garg

Digitally signed by ajay kumar garg
DN: cn=ajay kumar garg,
2.5.4.20=2d483a3a41c8866b1186b08f
591066e6d6a859c7c0b0a524e807
e62, postalCode=400006,
st=Maharashtra,
serialNumber=476c0fae60f039f5a3
27966e2f6a1719393f344e007676d59
8765152, cn=ajay kumar garg,
Date: 2022.04.11 13:34:37 +05'30'



AJAY KUMAR GARG
Managing Director
Din No.: 00988977

Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

SWEETI SHAIFALI & ASSOCIATES

552 MATA GALI, BIHARI PURA,
HOLI GATE, MATHURA-281001
Contact No.: +91 8791870807

CS SWEETI SHAIFALI
ACS, B.COM

Email id: corporatehsp@gmail.com

CERTIFICATION UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31-03-2022

We have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N D METAL INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity share of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a certificate under Regulation 40(9) OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that **there is no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial year 2021-2022**. So there is no issuing certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date : 11/04/2022

Place of Signing: MATHURA

SWEETI SHAIFALI & ASSOCIATES
COMPANY SECRETARIES



(CS SWEETI SHAIFALI)

UDIN: A039892D000065588

NOTE:

Due To Covid-19 Pandemic It Is Not Possible For Us To Visit And Review The Records Of The Company In Personal. Therefore The Said Report Is Prepared By Us On The Basis Of The Records And Information Provided To Us Electronically Over E-Mail Or Whatsapp. Also We Are Not Liable If There Is Any Discrepancy In The Records Of The Company Maintained Electronically And Manually.