NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, \(\begin{align*} +91 712 2778824 \end{align*} Nagpur 440 008. Maharashtra, INDIA.

CIN Number: L15510MH2013PLC249458

+91 712 2721555

□ info@nakodas.com www.nakodas.com



Date: - 13th October, 2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai - 400051

NSE Scrip Code: - NGIL

BSE Limited

Listing / Compliance Department, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE Scrip Code:-541418

Sub: - Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the certificate for the quarter ended 30th September, 2022 received from Registrar and Share transfer agent named as M/s. Bigshare Services Private Limited.

Please take the note of same in your record.

Yours Truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary Whole Time Director DIN:- 02426233

Encl: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2022 received from M/s Bigshare Services Private Limited.



Ref No. BSS/74(5) Date: 13/10/2022

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 (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th SEP, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2022, 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 30th Sep, 2022.

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