



# N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001

(Scrip Code- 512024)

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019 as issued and certified by Charu Golash, Practicing Company Secretary having CP No. 8005.

Kindly take tile same on the record and oblige.

For N D Metal Industries Limited

Ajay Kumar Garg

Managing Director

DIN: 00988977



Date: 30<sup>th</sup> April, 2019

Place: Mumbai

Encl: As above

Address: 170/1(1 and 2), sh.no.3, Panchal Udyog Nagar, Bhimpore  
Daman, Daman And Diu – 396210

Website: [www.ndmil.com](http://www.ndmil.com) Email: [ndmil@ndmil.com](mailto:ndmil@ndmil.com)

# CHARU GOLASH

Company Secretary in Practice

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

N D METAL INDUSTRIES LIMITED

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N D METAL INDUSTRIES LIMITED** (the Company) maintained by BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has delivered during the half year ended 31<sup>st</sup> March, 2019 Share Certificate(s) relating to requests received for transfer of Shares during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within 30 Days as entered in the Memorandum of Transfers from the respective date of lodgement of each deed except those rejected on technical grounds: **Nil**
- B) The Company has delivered during the half year ended 31<sup>st</sup> March, 2019, share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within 30 Days from the respective date of lodgement of each request excepting those which were rejected on technical grounds. Further as per the records provide to us there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period: **Nil**

For Charu Golash




Company Secretary in Practice

Mem. No. 7325

COP No. 8005



  
**Ms. CHARU GOLASH**  
Company Secretary in Practice,  
23B/8A, Diamond Harbour Road,  
New Alipore, Block - A,  
Kolkata - 700053.  
FCS-7325  
COP-8005

Date: 30<sup>th</sup> April, 2019

Place: Mumbai

Mobile- 98300-19985  
pcs.charugupta@gmail.com  
M- F7325, CoP- 8005



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