



# N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

16<sup>th</sup> April, 2024

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 25<sup>th</sup> 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 15<sup>th</sup>, 2024, for the period from April 1, 2023 to March 31, 2024, 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 2023-24.

**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, postalCode=400021,  
ou=Maharashtra,  
serialNumber=562024041512203240537,  
serialNumber=562024041512203240537,  
c=IN, o=N D METAL INDUSTRIES LTD,  
Date: 2024.04.16 12:20:32 +05'30'



AJAY KUMAR GARG  
Managing Director  
Din No.: 00988977

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

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

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

Email: [ndmil@ndmil.com](mailto:ndmil@ndmil.com)



## SWEETI SHAI FALI & ASSOCIATES

COMPANY SECRETARY

E- Mail: [corporatehsp@gmail.com](mailto:corporatehsp@gmail.com)

Ph.: +91 8791870807 +918954700300

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

#### **FOR THE YEAR ENDED 31-03-2024**

We have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N D METAL INDUSTRIES LIMITED (Cin no:L51900MH1984PLC032864)** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity share of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 2023-2024.** 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 : 15/04/2024**

**Place of Signing: MATHURA**

**SWEETI SHAI FALI & ASSOCIATES  
COMPANY SECRETARIES**

**SWEETI** Digitally signed by  
**SHAI FALI** SWEETI SHAI FALI  
Date: 2024.04.15  
15:04:36 +05'30'

**(CS SWEETI SHAI FALI)**

**UDIN: A039892F000124669**

**NOTE:**

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.



## Bigshare Services Pvt. Ltd.

Ref No.: BSS/TRN-SUM/MAR24

Date : 12/04/2024

N D METAL INDUSTRIES LTD  
417 MAKER CHAMBERS V  
FOURTH FLOOR  
NARIMAN POINT  
MUMBAI - 400021.

Kind Attn : Secretarial Department

Dear Sir/Madam,

Sub.: Certificate under Reg. 40(9) of SEBI LODR for the f.y.  
ended March 31, 2024

With reference to captioned subject, we hereby certify that,  
there was no transfer, transmission or transposition of shares,  
name deletion or name change, duplicate issuance, consolidation,  
sub division, splitting of share certificates, renewal/exchange  
or endorsement of calls/allotment monies during the period from  
01/04/2023 to 31/03/2024.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd.

Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**