

N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals CIN No. L51900MH1984PLC032864

To, Bombay Stock Exchange Limited Phiroze Jijeebhoy Towers, Dalal Street, 25" Floor Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

<u>Subject: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2016.</u>

I, AJAY KUMAR GARG, Director of the Company, hereby declare that Statutory Auditors of the Company, M/s SUVARNA & KATDARE, Chartered Accountants, having Firm Reg. No. 125080W have issued an Audit Report with unmodified opinion on standalone Annual Audited Financial Results for the quarter and year ended March 31, 2024

Kindly take the same on record and disseminate on your website.

Thanking You,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG Managing Director Din No.: 00988977

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