

Company Secretaries

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Hemanshu R. Upadhyay OFFICE:

B. Com., A.C.S.

OFFICE 15, 1st floor, Rekha Building, Daulat Nagar, near Sheth D.M High School, Mumbai -400067..

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

FOR THE HALF YEAR ENDED 31st March, 2021

N D METAL INDUSTRIES LIMITED

We have examined all Share Transfer Deeds, Nil 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 01st October, 2020 to 31st March, 2021 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 31st March, 2021 Share Certificate(s) relating to requests received for transfer of Shares during the period from 01st October, 2020 to 31st march, 2021 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 31st march, 2021, share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from 01st October, 2020 to 31st march, 2021 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**

Hemanshu Digitally signed by Hemanshu Upadhyay Rohit Upadhyay

Hemanshu Upadhyay

Practising Company Secretaries

Place: Mumbai
Date: 30/04/2021

C.P. No.20259

UDIN: A046800C000218378





Ref. No. BSS/40(9)

Date: 02/04/2021 N D METAL INDUSTRIES LTD

N D METAL INDUSTRIES LTD S NO 170/1 - 1&2 SHED NO 3, pANCHAL UDHYOG BHAVAN. BHIMPORE NANI DAMAN NANI DAMAN PIN 396210

Dear Sir/Madam,

Sub: Summary of Transaction for the period 01/10/2020 to 31/03/2021.

There were No transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/10/2020 to 31/03/2021

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Jibu John Authorized Signatory.,

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)