NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

January 08, 2021

The Listing Dept.

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: 504882

The Listing Dept.

The Calcutta Stock Exchange Association

Limited.

7, Lyons Range,

Calcutta- 700 001

Scrip Code: **024063**

Dear Sir(s),

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December

31, 2020.

Based on the confirmation received from CB Management Services Private Limited, Registrar and Transfer Agent of the Company ("RTA"), we hereby certify that the securities received from the depository participants for dematerialization during the quarter ended December 31, 2020 were confirmed (accepted/rejected) to the depositories by the RTAs and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We request you to take the above on record.

Thanking you,

For National Standard (India) Limited

Madhur Mittal

Company Secretary and

Compliance Officer

Membership No.: A47976



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA- 700019

TELEPHONE: 033-2280-6692/93/94

033-40116700/11/16/18/23/28

FAX: 91-033-40116739; E'mail: rta@cbmsl.com

WEBSITE: www.cbmsl.com CIN: U74140WB1994PTC062959

NSIL/REG-74(5)/2020 January 8, 2021

National Standard (India) Limited

412, 4th Floor, 17G,Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort,

Mumbai - 400001

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

In reference to the above-captioned regulation, we here by confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2020 were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking you, Yours faithfully,

C B MANAGEMENT SERVICES (P) LTD.

REGISTRARS