



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

13th December, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Script Code: 512024

Dear Sir/ Madam,

Sub: Intimation of Appointment of Secretarial Auditor- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Secretarial and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”) , this is to inform you that Board of Directors has accepted the resignation of **M/s G V JAIN & Co** and approved the appointment of **Ms SWEETI SHAIFALI & ASSOCIATES**, Practicing Company Secretary as a Secretarial Auditors of the Company for the F.Y 2021-22 in their meeting held on Monday, December 13, 2021. The meeting of Board of director commenced at 05:30P.M. and concluded 06:00 P.M.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”), are given below:

Name and Address of the firm	M/S SWEETI SHAIFALI & ASSOCIATES
Proprietor	Mrs. SWEETI SHAIFALI
Address	552 MATA GALI, HOLI GATE, MATHURA-281001
Date of Appointment	
Term of Appointment	For the F.Y. 2021-22 to audit the secretarial and related records of the company pursuant to Companies Act, 2013 and the share continue thereafter , unless resolved Otherwise
Basic Profile	Mrs. SWEETI SHAIFALI is a Qualified Company Secretary (Membership No. 39892) having core expertise in Corporate Laws, NCLT Matters, and matters relating to the Securities & Exchange Board of

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

	<p>India. She has an experience of more than Six years in this field. She had obtained her Certificate of Practice (COP No. 14955 and started her own firm.</p> <p>Currently, as a Practicing Company Secretary, she has been dealing in providing professional and consultancy services in the field of corporate laws, securities laws IPR and other allied laws. Other integrated services offered to the clients are Secretarial Audit, Due Diligence, drafting of various deeds/agreements, Certification work, XBRL filings, Trademark and Trade Licence registration, GST registration, Application of IEC Code application of Digital Signatures, etc.</p>

Further, Mrs. SWEETI SHAFALI is also appointed for the audit/certification of "Reconciliation of Share Capital Audit Report" on quarterly basis and "Annual Secretarial Compliance Report" and other Certifications as required under the provisions of the Companies Act 2013 and Listing Regulations, for the time being in force.

Kindly take on record and acknowledge receipt.

Thanking You,

For N D METAL INDUSTRIES LIMITED



AJAY KUMAR GARG

Managing Director

Din No.: 00988977



GV JAIN & CO.

COMPANY SECRETARIES

Shop No 5, Jay Rudra Apt, J P Thakur Marg, Near Post office, Bhayander (W), Mumbai-401101, Maharashtra, (India)

Contact No:022-28042555/9320942555 Email: gvjaincs@gmail.com

Website: www.gvjain.com

TO WHOMSOEVER IT MAY CONCERN

This is to acknowledge that **We G V Jain & Company, PCS** was/were appointed for the issuance of Compliance Certificate & other Compliance for the FY 2021-2020 to the company **N D METAL INDUSTRIES LIMITED.**

Now, We are informed that the company wishes to appoint **SWEETI SHAIKALI & ASSOCIATES, PCS** for the issuance of Compliance Certificate & further compliance, for the remaining quarters of FY 2021-22 to the company **N D METAL INDUSTRIES LIMITED.**

Accordingly, this is to convey our No Objection to the aforementioned appointment.

This No Objection may be taken on record.

For G V Jain & Company,

(Gunjan Vijendra Jain)

Company Secretary

Membership No. F10108



Date: 30.11.2021

Place: -Mumbai



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF
BOARD OF DIRECTORS OF N D METAL INDUSTRIES LIMITED HELD ON
MONDAY 13TH DECEMBER, 2021 AT 05:30 P.M. AT REGISTERED OFFICE**

“**RESOLVED THAT** pursuant to provision of section 204 read with Rule 9 of the Companies (Appointment and Remuneration of managerial Personnel) Rules 2014, The Consent of the Board be and is hereby accorded to appoint **M/s SWEETI SHAI FALI & ASSOCIATES**, Practicing Company Secretaries for conduction a secretarial Audit of the company for the financial year 2021-22 at a remuneration mutually decided by both.

RESOLVED FURTHER THAT Mr. AJAY KUMAR GARG (Din No.: 00988977) Director of the Company , be and is hereby authorized to provide the necessary assistance for conducting aforesaid audit;

RESOLVED FURTHER THAT Mr. AJAY KUMAR GARG (Din No.: 00988977) Director of the Company , be and is hereby authorized to do all such acts , deeds , filling and submitting the E form MGT 14 with the Registrar of Companies, Mumbai.”

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG
Managing Director



Din No.: 00988977

SWEETI SHAIFALI & ASSOCIATES

552 MATA GALI, BIHARI PURA,
HOLI GATE, MATHURA-281001
Email id: corporatehsp@gmail.com
Contact No.: +91 8791870807, 8954700300

CS SWEETI SHAIFALI
ACS, B.COM

To,
The Board of Director
N D METAL INDUSTRIES LIMITED
417MAKER CHAMBER V NARIMAN POINT
MUMBAI -400021

Sub: Consent letter for the appointment of Secretarial Auditor of the Company

Dear Sir(s),

I, Cs SWEETI SHAIFALI Prop of M/s SWEETI SHAIFALI & ASSOCIATES , a firm of Company Secretaries, in whole time in practice, do hereby give my consent to be appointed as Secretarial Auditor of your company u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the financial year 2021-22.

Please take the same on your records.

Thanking you,

Yours faithfully,

For & on behalf of
SWEETI SHAIFALI & ASSOCIATES
COMPANY SECRETARIES



Sweeti Shaifali

(SWEETI SHAIFALI)

ACS -14955