

**Hemanshu R. Upadhyay**  
B. Com., A.C.S.

**OFFICE:**  
No.15, Chawl No. 3, Sakina  
Rahimtulla Chawl, Ambawadi,  
S.V. Road, Dahisar East,  
Mumbai -400068.

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

**FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2020**

**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 01<sup>st</sup> October, 2019 to 31<sup>st</sup> march, 2020 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 31<sup>st</sup> March, 2020 Share Certificate(s) relating to requests received for transfer of Shares during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> march, 2020 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 31<sup>st</sup> march, 2020, share certificates relating to requests received for Sub-division (split), Renewal and consolidation of shares during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> march, 2020 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**

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Hemanshu Upadhyay  
Practising Company Secretaries

Place: Mumbai

Date: 14/05/2020

C.P. No.20259

UDIN: A046800B000239773

**HRU & ASSOCIATES**  
**Company Secretaries**

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