NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED) CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020. Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindusties.com | investor@nathindustries.com

07.04.2022

The Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE CODE-502587

- Sub: Submission of the Compliance Certificate for the Quarter ended 31st March 2022.
- Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2022.

Dear Sir/Madam,

In Compliance with the requirement under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the 'Compliance Certificate' for the Quarter ended 31st March 2022 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company is attached herewith.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Nath Ingustries Limited

Authorized Signatory

Encl : As above





Date: 06/04/2022

NATH INDUSTRIES LTD NATH HOUSE, NATH ROAD, AURANGABAD, MUMBAI PIN 431005

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March 2022 were confirmed (accepted/rejected) to the depositories by us.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking You,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

VENKATA KRISHNA MOHAN NANDAM



NVK Mohan Authorised Signatory

> CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)