



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

8th April 2022

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

Script Code: 512024

Dear Sir / Madam,

Sub.: Compliance certificate in respect of share transfer facility for the year ended 31st March, 2022

Ref.: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

The Compliance certificate received from Bigshare Services Private Limited and signed by the Compliance Officer of the Company is attached herewith for your reference.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For N D METAL INDUSTRIES LIMITED

ajay kumar
garg



AJAY KUMAR GARG
Managing Director

Din No.: 00988977

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

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: www.ndmil.com

Email: ndmil@ndmil.com



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31 ST MARCH 2022

THIS IS TO CERTIFY that, **BIGSHARE SERVICES PRIVATE LIMITED** is providing Registry and Share Transfer services to N D METAL INDUSTRIES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide Registration No. INR000001385 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Yours faithfully,

For N D Metal Industries Limited

Bigshare Services Private Limited

ajay
kumar
garg

Digitally signed by ajay kumar garg
DN: cn=ajay kumar garg,
2.5.4.20=30483a1b41f686b118db
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st=Maharashtra,
serialNumber=64740f66001b3ff
b5a32799e6c1ee719303f34e60ff
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garg
Date: 2022.04.08 16:20:22 +05'30'



Ajay Kumar Garg
Managing Director

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN
NANDAM
DN: cn=NL, st=Maharashtra,
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7eef3bf4212a860347572c5cb, postalCode=400078,
street=83402 L DOWA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=86360769d239d57c053e7d267abe46668
43c263d8f6e1c2984c272e76907462c, cn=Personal
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=3a2a656a33666590c8b931a8cd5c4
Date: 2022.04.08 18:18:24 +05'30'

N V K Mohan
(Authorized signatory)

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