NATIONAL STANDARD (INDIA) LIMITED

Corporate Office: L2, Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

July 19, 2021

The Listing Dept.,

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhov Towers

Dalal Street

Mumbai- 400001

Scrip Code: 504882

The Listing Dept.

The Calcutta Stock Exchange Association

Limited,

7, Lyons Range,

Calcutta- 700 001

Scrip Code: 024063

Dear Sir(s),

Sub:

Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021.

Please find enclosed Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 received from C B Management Services (P) Limited, Registrar and Transfer Agent ("RTA") of the Company for the quarter ended June 30, 2021

You are requested to inform your members accordingly.

Yours truly, 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)/2021 July 19, 2021

National Standard (India) Limited

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

Mumbai - 400001

Dear Sir,

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

In reference to the above-captioned regulation, please note that, we have not received any request for dematerialisation of shares from Depository Participants during the period 01.04.2021 to 30.06.2021.

Thanking you, Yours faithfully,

C B MANAGEMENT SERVICES (P) LTD.

REGISTRARS

Bhallachauya