



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

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

Script Code: 512024

Sub: Certificate from Practicing Company Secretary (under Regulation 40(9) of SEBI (LODR) Regulations 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate from Practicing Company Secretary dated April 27, 2023, for the period from April 1, 2023 to March 31, 2023, certifying that there is no certificate issue for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies due to there is no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year 2022-23.

Requesting you to kindly take the same on record.

Thanking You,

For N D METAL INDUSTRIES LIMITED

**AJAY
KUMAR
GARG**

Digitally signed by AJAY KUMAR GARG
DN: cn=Ajay Kumar Garg, o=N. D. Metal Industries Ltd, postalCode=400006, st=Maharashtra, serialNumber=133FFB5E3279E99E
C16E1719303F34E80FF07FD05087F
D1C32: CN=AJAY KUMAR GARG
Reason: I am the author of this document
Location:
Date: 2023.04.27 12:26:02+05'30'
Font: PDF Reader Version: 12.0.3



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

SWEETI SHAIFALI & ASSOCIATES

552 MATA GALI, BIHARI PURA,
HOLI GATE, MATHURA-281001
Contact No.: +91 8791870807

CS SWEETI SHAIFALI
ACS, B.COM
Email id: corporatehsp@gmail.com

CERTIFICATION UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31-03-2023

We have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **N D METAL INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity share of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a certificate under Regulation 40(9) OF SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, we hereby certify that **there is no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial year 2022-2023**. So there is no issuing certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, excepting those rejected on technical grounds.

Date : 27/04/2023
Place of Signing: MATHURA

SWEETI SHAIFALI & ASSOCIATES
COMPANY SECRETARIES

Sweeti Shaifali
Digitally signed
by Sweeti Shaifali
Date: 2023.04.27
15:03:22 +05'30'

(CS SWEETI SHAIFALI)

UDIN:A039892E000204452

NOTE:

The Said Report Is Prepared By Us On The Basis Of The Records And Information Provided To Us Electronically Over E-Mail Or Whatsapp. Also We Are Not Liable If There Is Any Discrepancy In The Records Of The Company Maintained Electronically And Manually.



Bigshare Services Pvt. Ltd.

Ref No.: BSS/TRN-SUM/MAR23

Date: 05/04/2023

**N D METAL INDUSTRIES LTD
417 MAKER CHAMBERS V
FOURTH FLOOR
NARIMAN POINT
MUMBAI – 400021.**

Kind Attn : Secretarial Department

Dear Sir/Madam,

Sub.: Certificate under Reg. 40(9) of SEBI LODR for the f.y. ended March 31, 2023

With reference to captioned subject, we hereby certify that, there were no transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2022 to 31/03/2023.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt Ltd.**

**Prasad Madiwale
Authorized Signatory**

CIN : U99999MH1994PTC076534