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

NATH INDUSTRIES LIMITED

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@nathindustries.com | investor@nathindustries.com

14.10.2021

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 30th September 2021.
- Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2021.

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 30th September 2021 received from M/s Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Nath Industries Limited

Authorized Signatory





Date: 14/10/2021

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 30th September 2021.
- 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 30th September 2021 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,

AN

Yours faithfully, For Bigshare Services Pvt. Ltd.,

SUBRAMANI Digitally signed by SUBRAMANIAN ARUNRAJ pseudonym=352d19ecf3289bd648c8984ccc4 93 dea2ed5a4b630965c4fceef556fcb031cca, postalCode=600125, st=TAML NADU serialNumber=aeea5e199df4ed89c0f725b870 57561469ff96e04bbc59f4ee378d79afbdeedd, cn=SUBRAMANIAN ARUNRAJ Date: 2021.10.14 11:35:54 +05'30' ARUNRAJ

S Arunraj Authorised Signatory

> CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)