

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@nathindustries.com | investor@nathindustries.com

17.01.2022

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 December 2021.

Ref: Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 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 31st December 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: 17/01/2022

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 December 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 31st December 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,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

SUBRAMANIAN
IAN
ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal, pseudonym=352d19ecf3289bd648c8984cc c493d5ea2ed54b630965c4fceef556fcb031c ca, postalCode=600125, st=TAMIL NADU, serialNumber=aeaa5e199df4ed89cf725b8 7057561469f96e04b8c39f4e378d79afbd eed4, cn=SUBRAMANIAN ARUNRAJ
Date: 2022.01.17 11:33:08 +05'30'

S Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)