



**N. D. METAL INDUSTRIES LTD.**

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

**Date: 16.10.2017**

To,  
The Secretary,  
Mumbai Stock Exchange,  
Jijeebhoy Tower, Dalal Street  
Mumbai - 400 023.

**Ref: Listing No. 512024**

**Sub: Submission of Half Yearly Certificate issued under Regulation 40 (9) of the SEBI of the Listing Agreement for the Half Year ending on 30.09.2017.**

Respected Sir,

Please find the attachment herewith for Submission of Half Yearly Certificate issued under Regulation 40 (9) of the SEBI of the Listing Agreement for the Half Year ending on 30.09.2017 for the secretarial work Audit.

Kindly take the above in your records and oblige.

Thanking You,

Yours Faithfully,

**For N.D. Metal Industries Ltd.**

Chairman & Managing Director.

**Encl: A/A.**

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](http://www.ndmil.com)

Email: [ndmil@ndmil.com](mailto:ndmil@ndmil.com)

**VIJAY KUMAR MISHRA**  
B. Com. (Hons.), A.C.A., F.C.S.  
**PARESH D PANDYA**  
B. Com., A.C.S.

## **VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,  
Behind Parsi Dairy, Marine Lines (E), Mumbai - 2.  
Tel. : 2207 7267 ♦ Fax : 2207 7542  
Mob : 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

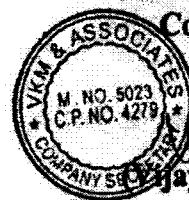
### **CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION**

#### **FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. N. D. Metal Industries Limited** having Registered Office at 417, Maker Chamber V, Nariman Point, Mumbai-400 021 maintained by **M/s. Big Share Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2017**

A) No Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2017 to 30th September, 2017**

**Place: Mumbai**  
**Date: 13/10/2017**



**For VKM & ASSOCIATES**  
**Company Secretaries**

*(Signature)*  
**Jay Kumar Mishra**

**Partner**  
**C.P.No.4279**  
**M.No.5023**