

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 31<sup>ST</sup> MARCH, 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 October, 2016 to 31st March, 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 **31<sup>st</sup> March, 2017**

A) No Share Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March , 2017.**

For VKM & ASSOCIATES  
Company Secretaries



*(Signature)*  
(Vijay Kumar Mishra)  
Partner  
C.P.No.4279  
M.No.5023

Place: Mumbai  
Date: 11/04/2017