

N. D. METAL INDUSTRIES LTD.

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

Date: 26.10.2018

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 30.09.2018.

Respected Sir,


Please find the attachment herewith for Submission of Half Yearly Certificate issued by the Statutory Secretarial Auditor under Regulation 40 (9) of the SEBI of the Listing Agreement for the Half Year ending on 30.09.2018 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

Email: 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

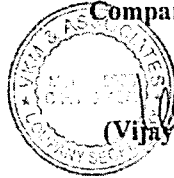
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

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, 2018 to 30th September, 2018** maintained for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Agreement entered into by, **M/s. N. D. Metal Industries Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30th SEPTEMBER 2018** :

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st April, 2018 to 30th September, 2018**

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai
Date: 26/10/2018