

VIJAY KUMAR MISHRA

B Com (Hons) ACA FCS

PARESH D PANDYA

B Com ACS

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 31st MARCH, 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 October, 2017 to 31st March, 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 **31st MARCH 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 October, 2017 to 31st March, 2018.**

For VKM & ASSOCIATES

Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

M.No.5023

Place: Mumbai

Date: 06/04/2018