

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2000 Certified Company

25th October, 2017

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Ref. : Scrip Code No. : 531651

Sub.: Compliance Certificate for the half year ended on 30th September, 2017

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the half year ended on 30th September, 2017, dated 25th October, 2017, issued by Mr. Sanjay Chug, Company Secretary in practice.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For NATIONAL GENERAL INDUSTRIES LTD.

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012
Encl.: As above.



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Sanjay Chugh

B Com (H), F.C.S.

Company Secretary

317, Vardhman Plaza -I,
J Block Commercial Complex,
Rajouri Garden,
New Delhi-110 027
9810770237 (M), 011-41443668

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s National General Industries Limited** having Registered office at 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi -110 025 maintained by **M/s Skyline Financial Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **April 1, 2017 to September 30, 2017 (excluding book closure from September 16, 2017 to September 19, 2017 both days inclusive)** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **September 30, 2017:**

A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2017 to September 30, 2017** as entered in the Memorandum of Transfers have been generally issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Sanjay Chugh

Date: 25.10.2017.
Place: New Delhi

SANJAY CHUGH
COMPANY SECRETARY
C P NO.3073