

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. L74899DL1987PLC026617

26<sup>th</sup> October, 2018

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 30<sup>th</sup> September, 2018

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 30<sup>th</sup> September, 2018, dated 26<sup>th</sup> October, 2018, 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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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, 2018

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, 2018 to September 30, 2018** (excluding book closure from **September 19, 2018 to September 22, 2018** 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, 2018**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2018 to September 30, 2018** as entered in the Memorandum of Transfers have been 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.

Date: *26/10/2018*  
Place: New Delhi



*Sanjay Chugh*  
SANJAY CHUGH  
COMPANY SECRETARY  
C P NO.3073