

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

14<sup>th</sup> July, 2021

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001.

Ref. : Scrip Code No. 531651

Sub.: Quarterly Compliance Report on Corporate Governance - Quarter ended 30<sup>th</sup> June, 2021

Dear Sir,

Upon publication of Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2021, the Net Worth of the Company has crossed Rs. 25 crore. The calculation of Net Worth for last two financial years is as under:

Particulars	FY 2020-21	FY 2019-20
Paid-Up Equity Share Capital	4,66,95,590/-	4,66,95,590/-
Total Reserves and Surplus	24,07,44,919/-	17,66,13,822/-
<b>Total</b>	<b>28,74,40,509/-</b>	<b>22,33,09,412/-</b>
Less : Other Comprehensive Income	1,54,78,049/-	92,93,273/-
Less : Revaluation Reserve	10,64,210/-	11,60,498/-
<b>Net Worth as at year end</b>	<b>27,08,98,250/-</b>	<b>21,28,55,641/-</b>

Hence, in terms of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, filing of Compliance Report on Corporate Governance under regulation 27(2) of said regulations, becomes applicable within six months from the end of the financial year 31<sup>st</sup> March, 2021.

In view of above, the Company avails exemption for not filing the same for quarter ended on 30<sup>th</sup> June, 2021 as it is within the time limit of available exemption to the Company. However, the Company will be making compliance by filing the Compliance Report on Corporate Governance within six months from the end of financial year 2020-21.

Please take the above in your record.

Thanking you,

Yours faithfully,

For **NATIONAL GENERAL INDUSTRIES LTD.**

**VANDANA GUPTA**  
**COMPANY SECRETARY**  
Memb. No. : ACS 24012



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