National General Industries Ltd.

An ISO 9001 : 2015 Certified Company
CIN No. : L74899DL1987PLC026617

5th April, 2021

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

Ref. :   Scrip Code No. 531651
Sub.:   Quarterly Compliance Report on Corporate Governance - Quarter ended 31st March, 2021

Dear Sir,

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, is not applicable on our company because as on the end of the last day of previous financial year i.e. 31st March, 2020, the paid-up equity share capital of the Company does not exceed Rs. 10 Crore and even net worth of the company does not exceed Rs. 25 Crore.

For your reference,
1) The Paid-Up Share Capital of the Company as on 31st March, 2020 is Rs. 4,66,95,590/-; and
2) The Net-Worth of the Company as on 31st March, 2020 is Rs. 21,28,55,641/- as per following detailed calculations:

Paid-Up Share Capital	–	Rs. 4,66,95,590/-
Reserves and Surplus	–	Rs. 17,66,13,822/-
Total	–	Rs. 22,33,09,412/-
Less : Other Comprehensive Income	–	Rs. 92,93,273/-
Less : Revaluation Reserve	–	Rs. 11,60,498/-
Net Worth	–	**Rs. 21,28,55,641/-**

In view of above, the Company is not required to file the Compliance Report on Corporate Governance for the quarter ended on 31st March, 2021 and hence Company is not filing the same.

Please take the above in your record.

Thanking you,

Yours faithfully,
For **NATIONAL GENERAL INDUSTRIES LTD.**

VANDANA GUPTA
COMPANY SECRETARY
Memb. No. : ACS 24012

● **Engineering Steel ● Rounds ● Squares ● Flats**
Regd Off 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025
Phone : + 91-11-49872442, 48 ● E-mail : cs@modisteel.net
Re-Rolling Unit : 9th Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad – 201007
Phone : + 91-120-4552920, +91-120-4552900
VISIT US AT : **www.modisteel.com**

EXPANDING HORIZONS WITH QUALITY STEEL

SMR
ISO 9001:2008

JAS-ANZ