

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

28<sup>th</sup> May, 2020

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 31<sup>st</sup> March, 2020

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 31<sup>st</sup> March, 2020, issued by Mr. Sanjay Chug, Company Secretary in practice on 28<sup>th</sup> May, 2020.

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.



• Engineering Steel • Rounds • Squares • Flats  
Regd Off 3<sup>rd</sup> Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025  
Phone : + 91-11-49872442, 48 • E-mail : cs@modisteel.net  
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**EXPANDING HORIZONS WITH QUALITY STEEL**

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 MARCH 31, 2020

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 **October 1, 2019 to March 31, 2020** 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 **March 31, 2020**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2019 to March 31, 2020** 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.
- B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation



A handwritten signature in blue ink, appearing to read "Sanjay Chugh".

Date: 28.05.2020  
Place: New Delhi

SANJAY CHUGH  
COMPANY SECRETARY  
C P NO.3073  
UDIN: F003754B000291635