

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. L74899DL1987PLC026617

27th April, 2019

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 31st March, 2019

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 31st March, 2019, issued by Mr. Sanjay Chug, Company Secretary in practice on 27th April, 2019.

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. Office: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi- 110 025 (INDIA)
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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 MARCH 31, 2019

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, 2018 to March 31, 2019** 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, 2019**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2018 to March 31, 2019** 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: 27.04.2019.
Place: New Delhi



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

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