

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

28th January, 2022

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.: **Reconciliation of Shares Capital Audit - Quarter ended on 31st December, 2021**
pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996
and SEBI Circular No. D&CC/FITTC/CIR-16/2002 dt 31.12.2002

Dear Sir,

Please find enclosed copy of Reconciliation of Shares Capital Audit for the quarter ended 31st December, 2021 issued by Sanjay Chugh, Company Secretary in practice on 28th January, 2022.

Please 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 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
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EXPANDING HORIZONS WITH QUALITY STEEL

Sanjay Chugh
B Com (H), F.C.S.
Company Secretary

CGL-031, DLF Capital Greens,
15 Shivaji Marg,
Moti Nagar, New Delhi-110015
9810770237 (M) 011-41443668

RECONCILIATION OF SHARE CAPITAL AUDIT

(Formerly known as Secretarial Audit Report)

Name changed vide SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010

1.	For Quarter Ended	December 31, 2021		
2.	ISIN	INE654H01011		
3.	Face Value	Rs.10/-		
4.	Name of the Company	National General Industries Limited		
5.	Registered Office Address	3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi-110025		
6.	Correspondence Address	3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi-110025		
7.	Telephone & Fax Nos.	Telefax: 011-49872442		
8.	E-mail Address	cs@modisteel.net		
9.	Name of the Stock Exchange where The Company's Securities are listed.	Bombay Stock Exchange Ltd.		
			No. of shares	% of Total issued Capital
10	Issued capital		55,30,259	100%
11	Listed Capital (Exchange Wise)			
	Bombay Stock Exchange Ltd. (as per company records)		55,30,259	100%
12	Held in dematerialized form in CDSL		526,751	9.52%
13	Held in dematerialized form in NSDL		3,143,357	56.84%
14	Physical		1,860,151	33.64%
15	Total No. of shares (12+13+14)		55,30,259	100%
16	Reasons for diff. If any between (10&11), (10&15), (11&15)		NIL	NIL

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ not applied for listing	Listed on stock exchange s specify name	Whether intimated to CDSL	Whether intimated to NDSL	In pri. approval pending for SE (specify Names)
Not Applicable (No Change in quarter)	N.A	N. A.	N.A.	N.A.	N.A.	N.A.

18. Register of members is updated (Yes/no) **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.
Not Applicable

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
Not Applicable

21. Mention the total no of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reason for delay.

Total No of demat request.	No of requests	No of shares	Reasons for delay
Confirmed after 21 days.	Not Applicable	Not Applicable	Not Applicable
Pending for more than 21 days.	Not Applicable	Not Applicable	Not Applicable

22.	Name, Telephone & Fax no of Compliance Officer of the Company.	Ms. Vandana Gupta, Company Secretary Membership No.: ACS24012 Telefax. No.: 011-49872442 Email: cs@modisteel.net
23.	Name, Telephone & Fax no of the Auditor.	Mr. Sanjay Chugh CGL031, DLF Capital Greens, 15, Shivaji Marg, Moti Nagar, New Delhi-110 015 Tel No. 9810770237 E-mail : schughpcs@gmail.com C.P. No. 3073/Membership No.: F3754
24.	Appointment of Common Agency for share registry work.	M/s. Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Okhla Industrial Area Phase - I, New Delhi – 110020 Tel. 011-26812682 / 83 & 011-40450193 Fax : 011-26812682 E-mail : admin@skylinerta.com Website : www.skylinerta.com

25. Any other details that the auditor may like to provide (e. g. BIFR Company, delisting from SE, Company Changed its name etc) :

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation

Date: 28.01.2022
Place: New Delhi

SANJAY Digitally signed
by SANJAY
CHUGH
Date: 2022.01.28
19:07:48 +05'30'

SANJAY CHUGH
COMPANY SECRETARY
C. P. 3073
UDIN: F003754C002326580