

“श्री जी”



National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

28th April, 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.: Compliance Certificate for the year ended on 31st March, 2022

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended on 31st March, 2022, issued by Deepak Bansal & Associates, Company Secretary in practice on 28th April, 2022.

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
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DEEPAK BANSAL & ASSOCIATES
Company Secretaries

Flat No. 1601, 16th Floor, Tower M, Arihant Arden, Plot No. GH-07A,
Sector 01, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh-201306
Ph: 98991 6774, Email: csdeepakbansal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2022.

We have examined the relevant books and records of **NATIONAL GENERAL INDUSTRIES LIMITED (CIN: L74899DL1987PLC026617) ("Company")** having its Registered Office at 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi – 110025, produced before us by the Company's Registrar and Share Transfer Agent - **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, New Delhi, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Regulation") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that, in our opinion and according to the best of our information and belief, the Company has in relation to period from **01.04.2021 to 31.03.2022**, not received any securities for transfer, consolidation, duplicate share certificates, split, renewal, transmission and transposition of shares, exchange or endorsement of calls/allotment monies, as the case may be, during the said period.

For **Deepak Bansal & Associates**
Company Secretaries

DEEPAK
BANSAL
Digitally signed
by DEEPAK
BANSAL
Date: 2022.04.28
18:06:48 +05'30'

Date: 28-04-2022
Place: Greater Noida

(Deepak Bansal)
Proprietor
FCS 3736; CP 7433
UDIN: F003736D000228653