



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals

CIN No. L51900MH1984PLC032864

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Date : 10/04/2023

Script Code: 512024

Dear Sir / Madam,

Sub.: Compliance certificate in respect of share transfer facility for the year ended 31st March, 2023

Ref.: Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

The Compliance certificate received from Bigshare Services Private Limited and signed by the Compliance Officer of the Company is attached herewith for your reference.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For N D METAL INDUSTRIES LIMITED

AJAY KUMAR GARG
Managing Director
Din No.: 00988977



Address: 417, Maker Chamber-V, Nariman Point, Mumbai – 400 021.

Tel. No. +91-22-2282 2383 (5 Lines). Fax No. +91-22-2285 2452.

Website: www.ndmil.com

Email: ndmil@ndmil.com



N. D. METAL INDUSTRIES LTD

Manufacturers of Non – Ferrous Metals
CIN No. L51900MH1984PLC032864

COMPLIANCE CERTIFICATE

FOR THE PERIOD ENDED 31 ST MARCH 2023

THIS IS TO CERTIFY that, **BIGSHARE SERVICES PRIVATE LIMITED** is providing Registry and Share Transfer services to **N D METAL INDUSTRIES LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that:

- Hold and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent Vide Registration NO. INR000001385 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issue in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 .

Yours faithfully,

For N D METAL INDUSTRIES LIMITED

BIGSHARE SERVICES PRIVATE LIMITED

AJAY KUMAR GARG
Managing Director
Din No.: 00988977



VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2023.04.10
17:19:39 +05'30'

(Authorized signatory)