NATHMALL GIRDHARILALL STEELS LTD

CIN: L27101WB1984PLC038271

Email: contact@nathmallgirdharilall.com • Web: www.nathmallgirdharilall.com

Date: 1 9 UL 1 2020

To, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700001

Scrip Code: 02 (CSE)

Dear Sir,

Sub: Compliance under Reg 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 30th September, 2020

In Compliance of Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 30th September, 2020

Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking you,

Yours faithfully,

For NATHMALL GIRDHARILALL STEELS LTD.

NISITH RAY

Director

DIN: 00266905



Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries Code No.- \$2017WB456500 10/6/2 Raja Rammohan Roy Road, 3rd Floor, Kolkata - 700008

<u>FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020.</u>

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Nathmall Girdharilall Steels Ltd (CIN: L27101WB1984PLC038271) maintained by itself pertaining to transfer of equity shares of the company for the period from 1ST April ,2020 to 30th September ,2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by to Nathmall Girdharilall Steels Ltd and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 30th September , 2020.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the from 1st April ,2020 to 30th September ,2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Kolkata

Date: 16.10.2020

For S Basu & Associates Company, Secretaries

Saurabh Basu

Membership No: A18686 CP No 14347

UDIN: A018686B000974291

Phone: 9830063501 / 9433443501 Email: zbasu@rediffmail.com, pcs.saurabhbasu@gmail.com