



Saurabh Basu

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,

3rd Floor, Kolkata - 700008

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 31st MARCH, 2020.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Nathmall Girdharilall Steels Ltd (CIN: U27101WB1984PLC038271)** maintained by itself pertaining to transfer of equity shares of the company for the period from 1st October ,2019 to 31st March ,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 31st March , 2020.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the from 1st October , 2019 to 31st March ,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: 28.05.2020

For S Basu & Associates
Company Secretaries



Membership No: A18686 CP No: 14347

UDIN : A018686B000291937