



## 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,  
3<sup>rd</sup> Floor, Kolkata - 700008

**Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2017**

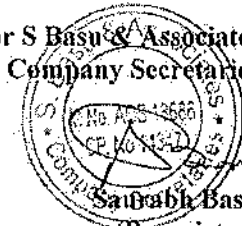
We have examined the relevant records of **NATHMALL GIRDHARILALL STEELS LIMITED** (the Company), having Registered Office at P-1 Hide Lane, 9<sup>th</sup> Floor, Kolkata 700 073, maintained in-house by the Company, for the period from April 1, 2017 to September 30, 2017, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company, we hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from April 1, 2017 to September 30, 2017.
- B) No request for transmission of physical shares has been received during the period from April 1, 2017 to September 30, 2017; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2017 to September 30, 2017.

Date: 5.10.2017.  
Place: Kolkata



For S Basu & Associates  
Company Secretaries



Saurabh Basu  
(Proprietor)  
Membership No. ACS 18686  
C.P. No.: 14347