

NATHMALL GIRDHARILALL STEELS LTD

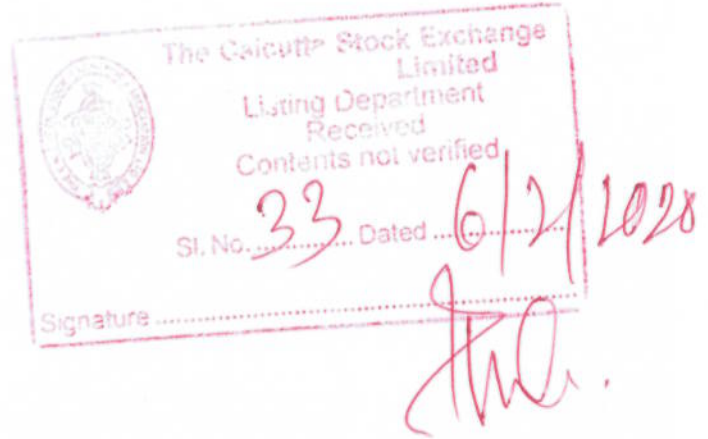
CIN No. U27101WB1984PLC038271

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

Date: 29/01/2020

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

Scrip Code: 024046(CSE)



Dear Sir,

Sub: Compliance under Reg 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 30th September, 2019

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, 2019

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



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 30th SEPTEMBER, 2019.

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 C B Management Services (P) Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 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, 2019.

A) Share Certificate(s) relating to the Share Transfer form(s) received during the from 1st April, 2019 to 30th September, 2019 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: 21/12/2019

For S Basu & Associates

Company Secretaries

Saurabh Basu

Proprietor

Membership No: A18686 CP No: 14347

UDIN : A018686A000450700