



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 (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2019

We have examined the relevant records of **Nathmall Girdharilall Steels Ltd** (the Company), having Registered Office at **P-1, Hide Lane, 9th Floor Kolkata- 700073**, maintained in-house by the Company, for the period from October 1, 2018 to March 31, 2019, 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 October 1, 2018 to March 31, 2019.
- B) No request for transmission of physical shares has been received during the period from October 1, 2018 to March 31, 2019; and
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2018 to March 31, 2019.

Date:12.04.2019

Place:Kolkata

**For S Basu & Associates ,
Company Secretaries**



Saurabh Basu.

(Proprietor)

Membership No. ACS 18686C.P. No. : 14347