

NATHMALL GIRDHARILALL STEELS LTD

CIN: L27101WB1984PLC038271

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

O/C

Date: 19-09-2020

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

Scrip Code: 024046(CSE)

Sub: Regulation 76

Dear Sir,

With reference to the above, we are hereby submitting Regulation 76 as per SEBI LODR for the quarter ended 30th September, 2020.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

For NATHMALL GIRDHARILALL STEELS LTD.



NISITH RAY
Director
DIN: 00266905

Encl: As above





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

**The Board of Directors,
Nathmall Girdharilall Steels Ltd
3C,3rd Floor, Mukti World,
9/3B, Leela Roy Sarani, Kolkata-700019**

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION
QUARTER ENDED 30th SEPTEMBER, 2020**

CIN: L27101WB1984PLC038271

Authorized Capital: Rs. 5000000/-

We have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Nathmall Girdharilall Steels Ltd** (the company) having its Registered Office at **3C,3rd Floor, Mukti World, 9/3B, Leela Roy Sarani, Kolkata-700019** for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities Exchange & Board of India of India (as per regulation 76 of the SEBI Depositories and Participants Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, We certify that

1. That the total equity shares held in NSDL, CDSL and in physical form tally with the issued / paid-up capital as per details given in Format annexed thereto.
2. That the Register of members was updated.
3. That there was no change in the capital of the company during the quarter ended 30th September, 2020.

Place: Kolkata

Date: 16.10.2020

**S Basu & Associates
Company Secretaries**



Membership No. ACS18686-CP No:14347

UDIN: A018686B000974322



Saurabh Basu
ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

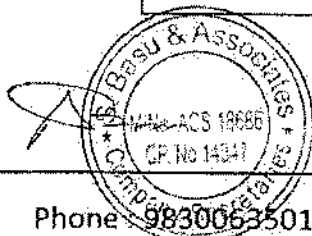
S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|----|---|--|
| 1. | For Quarter Ended | 30.09.2020 |
| 2. | ISIN : | NOT OBTAINED |
| 3. | Face Value : | Rs 10/- (Rupees Ten only) |
| 4. | Name of the company | NATHMALL GIRDHARILALL STEELS LTD |
| 5. | Registered Office Address | 3C,3rd Floor, Mukti World, 9/3B, Leela Roy Sarani, Kolkata-700019 |
| 6. | Correspondence Address | DO |
| 7. | Telephone & Fax Nos. | 3322362304 |
| 8. | E.Mail Address | contact@nathmallgirdharilall.com |
| 9. | Names of the Stock Exchanges where the company's securities are listed: | THE CALCUTTA STOCK EXCHANGE LIMITED |

| | No of Shares | % of Total Issued Capital |
|---|--------------|---------------------------|
| 10. Issued Capital | 500000 | 100% |
| 11. Listed Capital (Exchange wise) (as per Company records) | 500000 | 100% |



12. Held in dematerialized form in CDSL

| | |
|--------|-------|
| 0 | 0.00% |
| 0 | 0.00% |
| 500000 | 100% |

13. Held in dematerialized form in NSDL

14. Physical

15. Total Number of shares (12+13+14)

| | |
|--------|------|
| 500000 | 100% |
|--------|------|

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):

| |
|----|
| NA |
|----|

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify names) | whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for stock exchange (specify names) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

*The Company has not opted for dematerialization of its shares, and no agreement is entered with NSDL or CDSL.

18. Register of members is updated (Yes / No)
If not, updated to which date

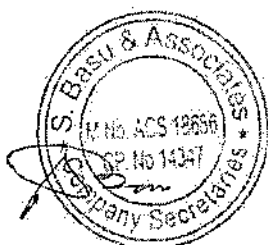
| |
|-----|
| Yes |
| NA |

19. Reference of previous quarter with regards to excess dematerialized shares if any,

| |
|-----|
| Nil |
|-----|

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?

| |
|----|
| NA |
|----|



21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. Compliance Officer:

| | |
|-----------------|--|
| Name | Srijan Mandal |
| Designation | DIRECTOR |
| Address | Village-Naskarpur, P.O. Kharuberia, Dist.- Howrah-711314 |
| Contact Details | 033- 22362304 |

23. Name, Address, Tele. & fax No., and Registration No. of certifying C.S

| | |
|-----------------|---|
| Name | CS Saurabh Basu Practicing Company Secretary S Basu & Associates |
| Address | 10/6/2, Raja Rammohan Roy Road |
| Contact Details | Telephone No: 9830063501 Email: zbasu@rediffmail.com |
| Regn. No. | Mem. No-ACS18686 CP No: 14347 |

24. Appointment for common agency for share Registry work, if yes (name & address)

| | |
|-----------------|---------------|
| Name | Not appointed |
| Address | NA |
| Contact Details | NA |

25 Any other details that the CS may like to provide (e.g- BIFR company, de-listing from Stock Exchange, company changed its name etc.)

Under Process for Revocation

Place: Kolkata

Date: 16.10.2020



Membership No.ACS18686 CP No14347
UDIN: A018686B000974322