CIN No. U27101WB1984PLC038271

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

Date: 14.05.2020

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

Scrip Code: 024046(CSE)

Dear Sir,

Sub: Regulation 13(1) and 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We submit herewith the Regulation 13(1) and 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31st March, 2020.

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

CIN No. U27101WB1984PLC038271

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

14.05.2020

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

Scrip Code: **024046(CSE)**

Dear Sir,

Sub: <u>Disclosure under Regulation 13(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 13(1) of the (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to confirm that the Company has resolved all investors related queries and complaints, if any, as reported in the Report under Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2020.

Kindly take the above information on record and acknowledge the same.

Thanking you, Yours faithfully,

For NATHMALL GIRDHARILALL STEELS LTD

NISITH RAY

(win the

Director

CIN No. U27101WB1984PLC038271

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

Statement of investor complaints as per Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the quarter ended March 31st, 2020

| Particulars | Number of Complaints |
|--|-------------------------|
| Number of complaints at the beginning of the quarter | NIL |
| ADD: Number of complaints received during the quarter | NIL |
| TOTAL (1+2) | NIL |
| LESS: Number of complaints resolved during the quarter | NIL |
| Number of complaints pending at the end of the quarter | NIL |

For NATHMALL GIRDHARILALL STEELS LTD

NISITH RAY

Director

CIN No. U27101WB1984PLC038271

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

Date: 14.05.2020

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

Scrip Code: 024046(CSE)

Dear Sir,

Sub: Non-applicability of Regulation 27(2) of the (Listing Obligations & Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 15 (2) of the (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the paid-up capital of the Company being less than Rs. 10.00 crores and net worth being less than Rs. 25.00 crores, hence, the provisions of Regulation 27(2) of the (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to corporate governance shall not be applicable to the Company for the Quarter ended March 31, 2020.

Kindly take the above information on record.

Thanking you, Yours faithfully,

For NATHMALL GIRDHARILALL STEELS LTD

NISITH RAY

Director