



National Steel & Agro Industries Ltd

Date: 13th July, 2020
Ref No.: NSAIL/SEC/2020-21

To
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

To
Listing Department,
National Stock Exchange of India
Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June, 2020

Dear Sir/ Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Sarthak Global Limited., the Registrar-and Transfer Agent of the Company for the Quarter ended 30th June, 2020.

You are requested to take the same on your records and oblige:

Thanking You,

Yours faithfully,

For National Steels and Agro Industries Limited


Anurag Gangrade
Company Secretary
Membership No.: FCS 9187

Encl.: as above



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph: +91 22 22886267, 22882949
CIN: L27100MH1985PLC140379

Admn. Office : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India
Ph: +91 731 2518167-8-9, 4017409 Fax: +91 731 2516714. Web: www.nsail.com



SARTHAK
GLOBAL LIMITED

SHARE TRANSFER AGENT (CATEGORY II)

170/10, R.N.T. Marg, Film Colony, INDORE - 452001 (M.P.) • Phone : (0731) 2523545, 4279626 • Telefax : (0731) 2526388

SGL/SHD/NSAIL/2020/

CIN : L99999MH1985PLC136835



Dated: 02.07.2020

To,

National Steel and Agro Industries Limited,
621, Tulsiani Chambers,
Nariman Point,
Mumbai 400021.

Ref.: Certificate under Regulation 74 (5) of SEBI (Depositories & Participants) Regulations,
2018 for the quarter ended 30th June 2020

Dear Sir,

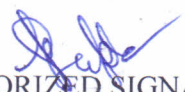
This is to certify that the securities received for dematerialization / rematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized / rematerialization, are listed on stock exchanges or exchanges where earlier issued securities were listed.

This is for your information and records please.

Thanking you,

Yours faithfully,
For SARTHAK GLOBAL LIMITED


AUTHORIZED SIGNATORY