National Steel & Agro Industries Ltd

October 14, 2021
Ref No.: NSAIL/SEC/2021-22

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 September 30, 2021

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 September 30, 2021.

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

Thanking You,

Yours faithfully,

For National Steels and Agro Industries Limited

Anusha

Anusha Chandwani
Company Secretary
Membership No.: ACS 54977

NATIONAL STEEL & AGRO INDUSTRIES LTD.

Encl.: as above

SARTHAK
GLOBAL LIMITED

CIN : L99999MH1985PLC136835

Empowering Investors
A SEBI Initiative

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

SGL/SHD/NSAIL/2021/ Dated: 01.10.2021

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 September 2021

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