



National Steel & Agro Industries Ltd

Date: 30.04.2019

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 March 31,2019

Dear Sir/ Madam,

Based on the certificate received from Sarthak Global Ltd, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization 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 the stipulated time of receipt of certificate of security.

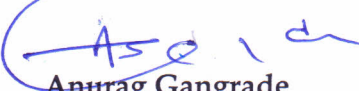
Further, the certificates of securities which were dematerialized are listed on the Stock Exchange where the earlier issued securities are listed.

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



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph: +91 22 22886267, 22025098
Fax: +91 22 22025084 **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

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/2019/

Dated: 18.04.2019

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 31st March 2019

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