

NAGA DHUNSERI GROUP LIMITED CIN No. L01132WB1918PLC003029 REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020 PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

Ref. No. NDGL/8/2024

07.10.2024

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, 5th Floor Bandra Kurla Complex, Bandra (E), Mumbai-400051

Symbol- NDGL

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from our Registrar and Share Transfer Agent namely, M/s. Maheshwari Datamatics Private Limited, we hereby confirm that during the period 1^{st} July, 2024 to 30^{th} September, 2024 the securities received for dematerialisation have been destroyed / mutilated / cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of securities.

The Certificate dated 3rd October, 2024 received from M/s. Maheshwari Datamatics Pvt. Ltd., confirming compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

We request you to kindly take note of the same on your records.

Thanking You.

Yours faithfully, For Naga Dhunseri Group Limited

Nidhi Kharten

Nidhi Khaitan Company Secretary & Compliance Officer

Encl: As Above





Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

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NAGA DHUNSERI GROUP LTD - INE756C01015 DHUNSERI HOUSE 4A, WOODBURN PARK KOLKATA PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/07/2024 to 30/09/2024 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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REGISTRARS

