



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/7/2024/

09.01.2024

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 31st December, 2023

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 1st October, 2023 to 31st December, 2023 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 2nd January, 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 Dhusneri Group Limited

Nidhi Khaitan

Company Secretary & Compliance Officer

Encl: As Above



MAHESHWARI DATAMATICS PVT. LTD.

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

02/01/2024

NAGA DHUNSERI GROUP LTD - INE756C01015
"DHUNSERI OFFICE"
4-A, 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 01/10/2023 to 31/12/2023 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.

REGISTRARS

