



## 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/7/2021/

13.01.2021

To,  
National Stock Exchange of India Limited  
(Symbol: NDGL)  
Exchange Plaza,  
Plot No: C/l, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December, 2020**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. Maheshwari Datamatics Private Limited (Registrar and Share Transfer Agent), we hereby confirm that 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 same is for your information and record.

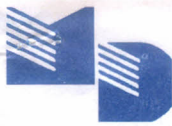
Thanking You.

Yours faithfully,  
For **Naga Dhunseri Group Limited**

  
**Chitra Thakwani**  
Company Secretary & Compliance Officer  
ACS 54009



Encl: As Above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Sl No.125

04/01/2021

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

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm having sent the Demat Transfer Register for the Period  
01/10/2020 to 31/12/2020 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

