

N. G. INDUSTRIES LTD.

CIN-L74140 WB 1994 PLC 065937

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(Renamed as Dr. Meghnad Saha Sarani)

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Transfer of Shares only in dematerialised form

Pursuant to the recent amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018, BSE vide its circular no. LIST/COMP/15/2018-19 dated July 5, 2018 has mandated the transfer of securities in dematerialized form only.

According to the Circulars, request for effecting transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository with effect from **December 5, 2018**. Therefore, please note that R&T agent and Company will not be accepting any request for transfer of shares in physical form with effect from **December 5, 2018**. This restriction shall not be applicable to the request received for transmission or transposition of physical shares.

You may access the Circular from the website of BSE using the following link:

<https://www.bseindia.com/corporates/Displaydata.aspx?Id=cd22b184-1153-4b05-8ad9-d04699161f89&Page=cir>

Shareholders are accordingly advised to get in touch with any Depository Participant having registration with SEBI to open a Demat account or alternatively, contact RTA of the Company to guide you in the demat procedure. You may also visit web site of depositories viz., NSDL or CDSL for further understanding about the demat procedure:

NSDL website: <https://nsdl.co.in/faqs/faq.php> (dematerialization)

CDSL website: <https://www.cdslindia.com/investors/open-demat.aspx>

Shareholders, holding shares in physical form are requested to arrange the dematerialization of the said shares at earliest to avoid any inconvenience in future for transferring those shares.

In case of any queries or need any assistance in this regard, please contact:

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