

# NG INDUSTRIES LTD

CIN: L74140 WB 1994 PLC 065937, GSTIN: 19AABCN6332QIZX

Phone: 033 2419 7542, +91 80175 20040, +91 83358 20040

email: ngmail@ngil.co.in website:www.ngind.com

1<sup>st</sup> Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

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March 22, 2021

To  
The Secretary  
Bombay Stock Exchange Limited  
Registered Office: Floor 25,  
P.J. Towers Dalal Street,  
Mumbai – 400001  
Scripe Code: 530897

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

Scripe Code: 10024075

Dear Sir/madam,

**Sub: Shifting of Registered Office of Registrar and Share Transfer Agent of the Company**

This is to inform you that S. K. Infosolutions Private Limited, Registrar and Share Transfer Agent (RTA) of the Company has informed that the its existing registered office situated at 34/1A, Sudhir Chatterjee Street, Kolkata – 700006 has been shifted to below mentioned address and they will be operating from the below office:

**S K Infosolutions Private Limited**

D/42 Katju Nagar, Ground Floor (Near South City Mall) Jadavpur, Kolkata – 700032

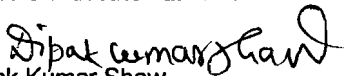
Telephone No: 033-24120027 & 033-24120029 Fax No. 033-24120027,

Email: [contact@skcinfo.com](mailto:contact@skcinfo.com) and [skcdilip@gmail.com](mailto:skcdilip@gmail.com), Website: [www.skcinfo.com](http://www.skcinfo.com)

The new address has been updated on the website of the Company at the following link: <https://www.ngind.com/contactus.php>. Due to the current ongoing situations in the country, all stakeholders are requested to visit the above link to note the new address of the RTA and treat this announcement as intimation.

Please take the above information for your records.

Thanking you  
Yours' faithfully  
For N G Industries Limited

  
Dipak Kumar Shaw  
Company Secretary & Compliance Officer