N G 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
1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

April 21, 2023

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

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

Scripe Code: 10024075

Dear Sir/madam,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023

This is to inform you that the requirement of filing the Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with BSE Circulars dated 9th May, 2019, 31st March, 2021 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 is not applicable to our Company.

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Corporate Governance provisions shall not apply to listed entities having paid-up capital not exceeding 10 Crores and net worth does not exceeding 25 crore as on the last day of the previous financial year i.e. as on 31st March, 2022.

The paid-up capital of Company is Rs. 3.35 crore and net worth is Rs. 23.91 crore as on last day of previous financial year i.e. as on 31.03.2022. This is as per the latest audited Balance Sheet of the Company for the Financial Year 2021-22.

In view of the above, we are not uploading the said report for the reporting period.

Thanking you
Yours' faithfully
For N G Industries Limited

DIPAK KUMAR SHAW
Digitally signed by DIPAK KUMAR SHAW
Date: 2023.04.21 17:03:17 +05'30'

Dipak Kumar Shaw
Company Secretary & Compliance Officer
Encl:A/a