

CIRCULAR ON NECS FOR DIVIDEND

N G INDUSTRIES LTD

Regd Office: 3<sup>rd</sup> Floor,17 Chittaranjan Avenue,Kolkata -700072

Dear Shareholder,

If you are holding shares in the Company in Physical form, we urge you to avail of the national Electronic Clearing Service (NECS) introduced by the Reserve Bank of India to get direct credit of your dividend and other entitlements into your Bank Account. This helps to prevent loss in transit and also fraudulent encashment of dividend warrants. Please follow the instructions below for registering your mandate for NECS.

Shareholder(s) are requested please submit this ECS MANDATE FORM to the Company Registrar,

M/S S K Computers  
34/1A,Sudhir Chatterjee Street  
Kolkata - 700 006

Ref:Payment of Dividend

Please Tick One :

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| | I wish to participate in the electronic Clearing Services(ECS) introduced  
--- by Reserve Bank Of India.

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| | I do not wish to participate in the ECS. However, kindly print the bank  
--- particulars given below on the dividend warrant being sent to me.

1. Name of the holder (IN BLOCK LETTER) :

2. Ref Folio no :

3.Particulars of Bank :

a. Bank Name :

b. Branch & Address :

c.9 digit MICR Code as appearing in :

the cheque book issued by Bank

(please attach a photocopy or blank cancelled cheque issued by your bank relating to your above account for verifying accuracy of the code no.)

d. Account type :| Saving| Current |

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e. Ledger Folio No. )if any) :

f. Account No. :

I hereby declare that the particulars above given are correct and complete. I undertake to inform any subsequent changes in my above particulars we will be inform the same.

Place :

Date :

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Signature of the first holder.

Notes:

If you are holding shares in electronic form, please provide the relevant Bank Account details to your Depository Participant for necessary action.

If you are not interested in availing of the ECS facility, we request you to consider providing the Company with your Bank Account particulars for incorporation on the Dividend warrants.