

Date: 17th August 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 959383

ISIN: INE969G07012

Sub: Declaration pursuant to Regulation 52(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that the Statutory Auditors of the Company, Walker Chandiook & Co. LLP, Chartered Accountants (FRN: 001076N/N500013) have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2021.

This is for your information and record.

Thanking you,
For National Commodities Management Services Limited



Anuj Kumar Vasdev
Chief Financial Officer

NATIONAL COMMODITIES MANAGEMENT SERVICES LIMITED
(Formerly known as National Collateral Management Services Limited)

Corporate Office: Unit no. 601, 6th Floor, Tower-B, SAS Tower, Support Area, Medicity, Sector – 38, Gurugram, Haryana - 122001, India
Tel.: (+91-124) 4338200, Fax: (+91-124) 4338290

Registered Office: D-164, TTC Industrial Area, Nerul MIDC, Navi Mumbai - 400706, Maharashtra, India

Website : www.ncml.com , **CIN:** U74140MH2004PLC148859