



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : +91 75950 46800 / 13

Date: 30.10.2019

To,  
**Department of Corporate Services**  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street  
Mumbai- 400 001

To,  
**The Secretary,**  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

Dear Sir/Madam,

**Sub: Filling Of Reconciliation of Share Capital Audit Report**

Please find enclosed here with pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018, Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2019.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,  
For **ntc industries limited**

  
**Sunil Kumar Varma**  
Company Secretary  
Mem No.-: ACS 31574



Encl: As above

**DISHA DUGAR**

Practicing Company Secretary

19A Jawaharlal Nehru Road  
1<sup>st</sup> Floor, Room No. 6, Kolkata-700087  
Mail: info@calp.co.in  
Ph.: +91-033-40071145

The Board of Directors  
**NTC INDUSTRIES LIMITED**  
149, B.T. Road  
Kamarhati,  
Kolkata - 700058

**CERTIFICATE****RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended : 30.09.2019  
2 ISIN : INE920C01017  
3 Face Value : Rs. 10/-  
4 Name of Company : **NTC INDUSTRIES LIMITED**  
5 Registered Office Address : 149, B.T. Road, Kamarhati, Kolkata - 700058  
6 Correspondence Address : - Do -  
7 Telephone & Fax Nos. : +91 7595046813  
8 Email Address : investors@ntcind.com  
9 Name of the Stock Exchanges where the Company's securities are listed:

- (i) THE CALCUTA STOCK EXCHANGE LIMITED (CSE)  
(ii) BSE LIMITED (BSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	1,07,50,000	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	1,07,50,000	100%
12	Held in Dematerialized form in CDSL	54,84,974	51.02%
13	Held in Dematerialized form in NSDL	49,30,787	45.87%
14	Physical	3,34,239	3.11%
15	Total No. of Shares (12+13+14)	1,07,50,000	100%

*Disha Dugar*

**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

16 Reasons for Difference if any, between (10&11), (10&15) , (11&15):

.....N.A.....

17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. N o.	Particulars	No. Of Shares	Applied/ Not applied for listing	Listing on Stock Exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending for SE
1	<b>Increase:</b>						
	Rights Issue						
	Bonus Issue						
	Preferential Issue						
	Initial Public Offer	-----	-----	-----	-----	-----	-----
	Re-issue of forfeited shares	---	---	N.A.---	---	---	---
	Employee Stock Option exercised						
	Amalgamation/Scheme of Arrangement						
	Conversion of Loans/Debentures/F CCB(s)						
	Any other(to specify)						
2	<b>TOTAL(A)</b>	-	-	-	-	-	-
3	<b>Decrease:</b>						
	Buy Back						
	Capital Reduction						
	Forfeiture						
	Amalgamation/Scheme of Arrangement	-----	-----	-----	-----	-----	-----
	Any other (to	---	---	N.A.---	---	---	---

  **DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

	specify)						
4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)	-	-	-	-	-	-

18 Register of members is updated (Yes/ No) If not, updated up to which date:  
Yes

19 Reference of previous quarter with regards to excess dematerialized shares if any:

-----N.A.-----

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why:

-----N.A.-----

21 Mentioned the Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. Of Requests	No. Of Requests	No. Of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Sunil Kumar Verma	19, Hanspukur First Lane, Burrabazar, Kolkata - 700007	+917595046813	-



**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895



**23 Name, Address, Telephone, Fax No. & Registration No. of Practising Company Secretary of the Company:**

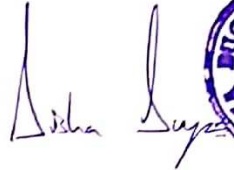

Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	19A Jawaharlal Nehru Road 1st Floor, Room No. 6, Kolkata-700087	033- 40071145	N.A.	FCS - 8128

**24 Appointment of common agency for share registry work:**

Name	Niche Technologies Pvt. Ltd
Address	3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata-700017

**25 Any other detail that the Practising Company Secretary may like to provide:**

-----NIL-----

<b>Date:</b> 24/ 10 /2019 <b>Place:</b> Kolkata	<b>For DISHA DUGAR</b> <b>PRACTISING COMPANY SECRETARY</b>   <b>FCS No. 8128</b> <b>C.P. No. 10895</b>
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