



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

Date: 25.01.2020

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
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Dear Sir/Madam,

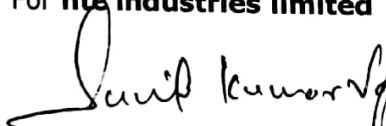
Sub: Filling Of Reconciliation of Share Capital Audit Report

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 31st December, 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
1ST Floor, Room No. 6, Kolkata-700087
Mail: info@calp.co.in
Ph.: +91-033-40071145

The Board of Directors
NTC INDUSTRIES LIMITED
(CIN: L70109WB1991PLC053562)
149, B.T.Road
Kamarhati
Kolkata WB 700058 IN

I have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by Niche Technologies Pvt. Ltd., Registrar and Transfer Agents, having registered office at 3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata-700017 of **NTC INDUSTRIES LIMITED** having registered office at 149, B.T.Road, Kamarhati, Kolkata-700058 for issuing certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital, and capital held by depositories in dematerialized form. To the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 31ST December, 2019.

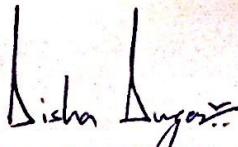
UDIN: F008128B000081916

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|--|
| 1 For Quarter Ended | : 31.12.2019 |
| 2 ISIN | : NA |
| 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 (CSE)
- (ii) THE BOMBAY STOCK EXCHANGE (BSE)



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

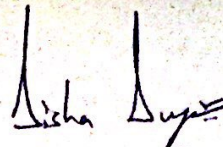
Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	1,07,50,000	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	1,07,50,000	100%
12	Held in Dematerialized form in CDSL	55,95,873	52.05%
13	Held in Dematerialized form in NSDL	48,20,388	44.84%
14	Physical	33,3,739	3.11%
15	Total No. of Shares (12+13+14)	1,07,50,000	100%

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. No.	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	Increase:						
	Rights Issue						
	Bonus Issue						
	Preferential Issue						
	Initial Public Offer	-----	-----	-----	-----	-----	-----
	Re-issue of forfeited shares	---	---	N.A.---	---	---	---
	Employee Stock Option exercised						


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Practicing Company Secretary
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C. P. No.-10895

	Amalgamation/Scheme of Arrangement Conversion of Loans/Debentures/FCCB(s) Any other(to specify)						
2	TOTAL(A)	-	-	-	-	-	-
3	Decrease: Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)	----- ---	----- ---	----- N.A.-----	----- ---	----- ---	----- ---
4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)	-	-	-	-	-	-

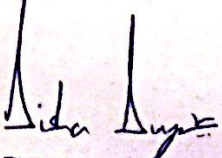
18 Register of members is updated (Yes/ No) If not, updated up to which date:
Yes

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.-----


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

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:

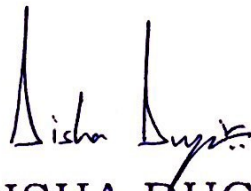
Total No. Of Requests	No. Of Requests	No. Of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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	-

23 Name, Address, Telephone, Fax No. & Registration No. of Practicing 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




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

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 Practicing Company Secretary may like to provide:

-----NIL-----

Date: 21/01/2020 Place: Kolkata	For DISHA DUGAR PRACTICING COMPANY SECRETARY  FCS No. 8128 C.P. No. 10895
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