



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: 28.05.2020

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
--	--

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 March, 2020.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For **ntc industries limited**





Sunil Kumar Varma
(Company Secretary & Compliance Officer)

Mem No.: - ACS 31574

Encl: As above

DISHA DUGAR

Practicing Company Secretary

Room No. 6, 1st Floor,
19A, JLN Road, Kolkata-700 087
Mail: info@calp.co.in
Ph.: +91-033-40071145

UDIN: F008128B000276101

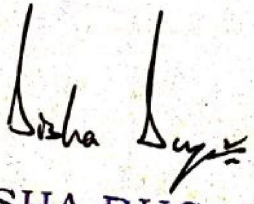
The Board of Directors
NTC INDUSTRIES LIMITED
149, B.T.Road, Kamarhati,
Kolkata WB 700058 IN

I have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by NICHE TECHNOLOGIES PRIVATE LIMITED, Registrar and Transfer Agents, having registered office at 3A, Auckland Place, 7th Floor, Room 7A & 7B, Kolkata-700017 of **NTC INDUSTRIES LIMITED** having registered office at 149, B.T.Road, Kamarhati, Kolkata WB 700058 IN 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 March, 2020.

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	: 31.03.2020
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 WB 700058 IN
6 Correspondence Address	: - Do -
7 Telephone & Fax Nos.	: +91 75950 46807
8 Email Address	: investors@ntcind.com


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

9 Name of the Stock Exchanges where the Company's securities are listed:

- (i) Calcutta Stock Exchange(CSE)
- (ii) Bombay Stock Exchange (BSE)

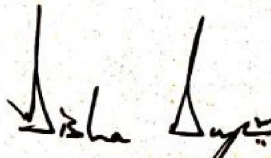
Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	10,750,000	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	10,417,361	96.91%
12	Held in Dematerialized form in CDSL	5,613,512	52.23%
13	Held in Dematerialized form in NSDL	4,803,849	44.68%
14	Physical	332,639	3.09%
15	Total No. of Shares (12+13+14)	10,750,000	100%

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

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

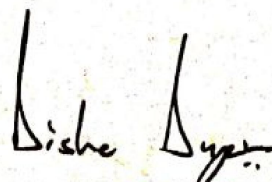
17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. Of Shares	Applied /Not applied for listing	Listing on Stock Exchanges	Whether intimat ed to CDSL	Whether intimat ed to NSDL	In prin. Appr. Pendi ng for SE
1	Increase:						


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

	Rights Issue						
	Bonus Issue						
	Preferential Issue						
	Initial Public Offer	-----	-----	----N.A.----	-----	-----	-----
	Re-issue of forfeited shares		----	----	---	---	---
	Employee Stock Option exercised						
	Amalgamation/Scheme of Arrangement						
	Conversion of Loans/Debentures/FCB(s)						
	Any other(to specify)						
2	TOTAL(A)	-	-	-	-	-	-
3	Decrease:						
	Buy Back						
	Capital Reduction						
	Forfeiture						
	Amalgamation/Scheme of Arrangement	-----	-----	----N.A.----	-----	-----	-----
	Any other (to 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


DISHA DUGAR
Practicing Company Secretary
Memb. No.-F8126
C. P. No.-10895

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 21 days	1	1,000	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

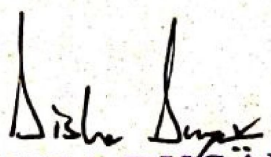
Name	Address	Telephone No.	Fax No.
Sunil Kumar Varma	19, Hanspur First Lane Burrabazar, Kolkata 700007 WB IN	033- 4450 0542	-

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

24 Appointment of common agency for share registry work:


Name	Niche Technologies Pvt Ltd
------	----------------------------


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

Address	3A, Auckland Place, 7 th Floor, Room 7A & 7B, Kolkata-700017
---------	---

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

-----NIL-----

<p>Date: 25.05.2020 Place: Kolkata</p>	<p>For DISHA DUGAR PRACTISING COMPANY SECRETARY</p>  <p>FCS No. 8128 C.P. No. 10895</p>
--	---