(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

To, The Secretary,

Bombay Stock Exchange Limited

The Calcutta Stock Exchange Limited

P.J.Towers, Dalal Street

7, Lyons Range, Kolkata- 700 001

Mumbai- 400 001

Dear Sir,

Sub: Compliance with various Clauses of Listing Regulations, 2015.

Please find enclosed herewith pursuant to regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, compliance certificate for the half year ended on 30th September, 2019 duly signed by both that is by the compliance officer of the listed entity and the authorized representative of the share transfer agent, certifying maintaining physical & electronic transfer facility.

Thanking you

Yours Faithfully,

For ntc industries limit

Sunil Kumar Varma

(Company Secretary

Encl: As above.

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e-mail ID: info@ntcind.com, Website: www.ntcind.com, CIN: L70109WB1991PLC053562



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. ntc industries limited (CIN: L70109WB1991PLC053562) for the half-year ended September 30, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

74 & 7B, Kolkata - 700017

For ntc industries limited

Company Secretary & Compliance Offer

Date: 24/10/2017

Place: Kolkata

For Niche Technologie Front td.

ASHOK SEN

Date:

24/10/2019

Kolkata

Place: Kolkata