

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

Bombay Stock Exchange Limited

P.J.Towers, Dalal Street

Mumbai- 400 001

To,

Services

The Secretary,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700 001

Dear Sir,

Sub: Disclosureunder Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) 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 limited

Sunil Kumar Varma

(Company Secretary & Compliance Officer)

Mem No.: - ACS 31574

Encl: As above



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

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

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 March 31, 2020 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 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017.

For ntc industries limited

Company Secretary & Compliance Offer

wil Kumor Vorma

Mem No.: - ACS 31574

Date: 28.05.2020 Place: Kolkata For Niche Technologies Pvt. Ltd.

Authorised Signatory

Date: 28.05.2020 Place: Kolkata