



# ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P.O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019-0500 / 0513, FAX : (033) 3019-0520

Date:

To, <b>Department of Corporate Services</b> Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai- 400 001	To, <b>The Secretary,</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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Dear Sir/Madam,

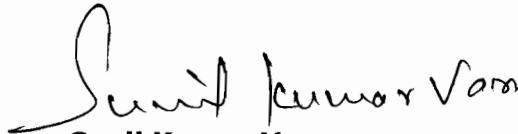
**Sub: Filling Of Reconciliation of Share Capital Audit Report**

Please find enclosed here with pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulation, 2003, Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> September, 2016.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,  
For **ntc industries limited**

  
**Sunil Kumar Varma**  
**(Company Secretary & Compliance Officer)**



**Encl:** As above

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

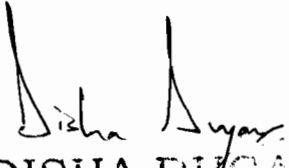
**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

- 1 For Quarter Ended : 30.09.2016  
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. : 033-3019-0500/01  
8 Email Address : [info@ntcind.com](mailto:info@ntcind.com)  
9 Name of the Stock Exchanges where the Company's securities are listed:

- (i) THE CALCUTA STOCK EXCHANGE (CSE)  
(ii) BOMBAY STOCK EXCHANGE 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	56,56,109	52.61%
13	Held in Dematerialized form in NSDL	47,54,086	53.52%

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

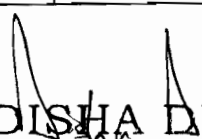
<b>14</b>	<b>Physical</b>	3,39,805	3.16%
<b>15</b>	<b>Total No. of Shares (12+13+14)</b>	1,07,50,000	100%

**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:**

<b>Sl. No.</b>	<b>Particulars</b>	<b>No. Of Shares</b>	<b>Applied/ Not applied for listing</b>	<b>Listing on Stock Exchanges</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In prin. Appr. Pending for SE</b>
<b>1</b>	<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/FCCB(s)						
	Any other(to specify)						
<b>2</b>	<b>TOTAL(A)</b>	-	-	-	-	-	-
<b>3</b>	<b>Decrease:</b>						

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

	Buy Back						
	Capital Reduction						
	Forfeiture						
	Amalgamation/Scheme of Arrangement	-----	-----	-----	-----	-----	-----
	Any other (to specify)	---	---	N.A.---	---	---	---
<b>4</b>	<b>TOTAL(B)</b>	-	-	-	-	-	-
<b>5</b>	<b>Net Increase/decrease (A-B)</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.-----

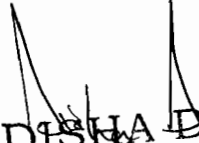
**20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why:**

-----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:**

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