



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: 28th January, 2017

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 55A of SEBI (Depositories & Participants) Regulation, 2003, Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2016.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,
For **ntc industries limited**


Sunil Kumar Varma
(Company Secretary & Compliance Officer)

ACS 31574
Encl: As above



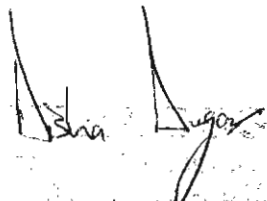
The Board of Directors
NTC INDUSTRIES LIMITED
149, B.T.Road, Kamarhati
Kolkata - 700058

CERTIFICATE

RECONCILIATION OF CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31.12.2016
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 : investors@ntcind.com
9 Name of the Stock Exchanges where the Company's securities are listed:
(i) Bombay Stock Exchange Limited (BSE)
(ii) The Calcutta Stock Exchange Limited (CSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	10750000	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	10750000	100%
12	Held in Dematerialized form in CDSL	5655302	52.61%
13	Held in Dematerialized form in NSDL	4755593	44.24%
14	Physical	339105	3.15%
15	Total No. of Shares (12+13+14)	10750000	100%


DISHA DUGAR
Practicing Company Secretary
2, Synagogue Street,
2nd Floor, Kolkata-700 001
Ph.: +91-033-40071145

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 intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
1	Increase: Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of forfeited shares Employee Stock Option exercised Amalgamation/Scheme of Arrangement Conversion of Loans/Debentures/FCCB(s) Any other(to specify)						
		-----	-----	---N.A.---	-----	-----	-----
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)		-	-	-	-	-

Nisha Chugh
 Director
 123
 123
 123

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:


Name	Address	Telephone No.	Fax No.
Sunil Kumar Varma	19, Hanspukur First Lane, Burrabazar, Kolkata - 700007	033 3019 0513	033-3019 0520

23 Name, Address, Telephone, Fax No. & Registration No. of Practising Company Secretary:

Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	2, Synagogue Street, 2 nd floor, Kolkata- 700 001	033- 40071145	N.A.	FCS - 8128



24 Appointment of common agency for share registry work:

Name	Niche Technologies Pvt. Ltd.
Address	D-511, Bagree Market, 71, B R B B Road, Kolkata 700001


DISHA DUGAR
Secretary

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

-----NIL-----

<p>Date: 27/01/2017</p> <p>Place: Kolkata</p>	<p>For DISHA DUGAR</p> <p>PRACTISING COMPANY SECRETARY</p> <p> </p> <p>FCS No. 8128</p> <p>C.P. No. 10895</p>
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