



# 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: 31/10/2017

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, 2017.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,  
For **ntc industries limited**

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



**Encl:** As above

# DISHA DUGAR

Practicing Company Secretary

2, Synagogue Street,  
2<sup>nd</sup> Floor, Kolkata-700 001

Mail: [info@corporateadvisorslawprofessionals.in](mailto:info@corporateadvisorslawprofessionals.in)

Ph.: +91-033-40071145

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 : 30.09.2017
- 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	56,58,532	52.64%
13	Held in Dematerialized form in NSDL	47,52,773	44.21%

  
DISHA DUGAR  
Practicing Company Secretary  
Memorandum No. 129  
C.P. No. 101010

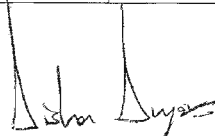
14	Physical	3,38,695	3.15%
15	Total No. of Shares (12+13+14)	1,07,50,000	100%

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:

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

  
**DISHA DUGAR**  
 Practising Company Secretary  
 Memb. No.-FB128  
 C. F. No.-10895

	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:**

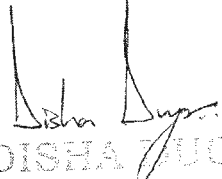
-----N.A.-----

**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:**

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

  
**DISHA JUGAR**  
Practising Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

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


Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	2, Synagogue Street, 2 <sup>nd</sup> 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 Road, Kolkata 700001

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

-----NIL-----

Date: 30/10/2017 Place: Kolkata	For DISHA DUGAR PRACTISING COMPANY SECRETARY  FCS No. 8128 C.P. No. 10895
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