



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: 30/01/2018

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, 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,
2nd Floor, Kolkata-700 001
Mail: info@corporateadvisorslawprofessionals.in
Ph.: +91-033-40071145

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

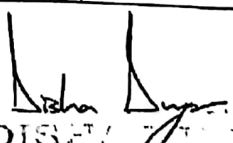
CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31.12.2017
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
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	56,70,836	52.75%
13	Held in Dematerialized form in NSDL	47,40,869	44.10%


DISHA DUGAR
Practicing Company Secretary
Membership No. 48128
C. P. No. 10695

14	Physical	3,38,295	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	Increase:						
	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	TOTAL(A)	-	-	-	-	-	-
3	Decrease:						
	Buy Back						

Disha Duggal
DISHA DUGGAL
 Practising Company Secretary
 Member No. 13128
 C. P. No. 10895

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

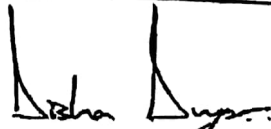
-----N.A.-----

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 TIWARI
 Practising Company Secretary
 Mem. No. 113128
 C. P. No. 10695

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 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

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

-----NIL-----

<p>Date: 30.12.2017</p> <p>Place: Kolkata</p>	<p>For DISHA DUGAR</p> <p>PRACTISING COMPANY SECRETARY</p>  <p>FCS No. 8128</p> <p>C.P. No. 10895</p>
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