



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: 29th October, 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 |
|--|--|

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 30th September, 2018.

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

19A Jawaharlal Nehru Road
1st Floor, Room No. 6, Kolkata-700087
Mail: info@calp.co.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 : 30.09.2018
- 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 | 54,91,752 | 51.09% |
| 13 | Held in Dematerialized form in NSDL | 49,21,253 | 45.78% |
| 14 | Physical | 3,36,995 | 3.13% |
| 15 | Total No. of Shares (12+13+14) | 1,07,50,000 | 100% |


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

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 | | | | | | |
| | Capital Reduction | | | | | | |
| | Forfeiture | | | | | | |
| | Amalgamation/Scheme of Arrangement | ----- | ----- | ----- | ----- | ----- | ----- |
| | Any other (to | --- | --- | N.A.--- | --- | --- | --- |



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

| | | | | | | | |
|---|------------------------------------|---|---|---|---|---|---|
| | specify) | | | | | | |
| 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 Dugar

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

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

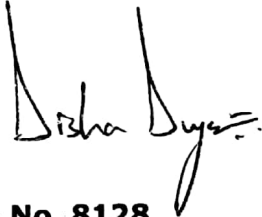
| Name | Address | Telephone No. | Fax No. | Registration No. |
|-------------|---|---------------|---------|------------------|
| Disha Dugar | 19A Jawaharlal Nehru Road 1st Floor, Room No. 6, Kolkata-700087 | 033- 40071145 | N.A. | FCS - 8128 |

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-----

| | |
|------------------------------------|---|
| Date: 29/10/2018 Place: Kolkata | For DISHA DUGAR PRACTISING COMPANY SECRETARY  FCS No. 8128 C.P. No. 10895 |
|------------------------------------|---|