



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 068, PH : +91 75950 46800 / 13

Date: 26.04.2019

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 76 of SEBI (Depositories & Participants) Regulation, 2018, Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,  
For ntc industries limited

**Sunil Kumar Varma**  
**Company Secretary**  
**Mem No.-: ACS 31574**



**Encl: As above**

**DISHA DUGAR**  
Practicing Company Secretary

19A Jawaharal Nehru Road  
1<sup>st</sup> 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 : 31.03.2019
- 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. : +91 7595046813
- 8 Email Address : [investors@ntcind.com](mailto:investors@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	54,72,231	50.90%
13	Held in Dematerialized form in NSDL	49,42,024	45.97%
14	Physical	3,35,745	3.13%
15	Total No. of Shares (12+13+14)	1,07,50,000	100%

  
**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. 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	<b>Increase:</b> 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	<b>TOTAL(A)</b>	-	-	-	-	-	-

  
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C. P. No.-10895

<b>3</b>	<b>Decrease:</b> 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.

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

**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	+917595046813	-

**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	3A, Auckland Place 7th Floor, Room No. 7A & 7B, Kolkata Kolkata WB 700017 IN

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

-----NIL-----

<b>Date: 25/04/2019</b> <b>Place: Kolkata</b>	<b>For DISHA DUGAR</b>
	<b>PRACTISING COMPANY SECRETARY</b>  
	<b>FCS No. 8128</b> <b>C.P. No. 10895</b>