



# 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: 27.04.2018**

**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,**

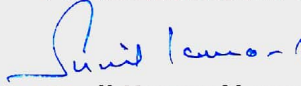
**Sub: Compliance with various Clauses of Listing Agreement**

Please find enclosed herewith pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, compliance certificate for the half year ended on 31st March, 2018.

Thanking you

Yours Faithfully,

For **ntc industries limited**

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



**Encl:** As above

**DISHA DUGAR**

*Practising Company Secretary*

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

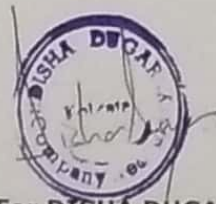
Mail: info@corporateadvisorslawprofessionals.in

Ph.: +91-033-40071145

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NTC INDUSTRIES LIMITED** maintained by **Niche Technologies Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, **NTC INDUSTRIES LIMITED** with CSE and BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2018** :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers has been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days from the date of lodgement.



Date: 25/04/2018  
Place: Kolkata

For DISHA DUGAR  
PRACTISING COMPANY SECRETARY  
FCS No. 8128  
C.P. No. 10895