



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,

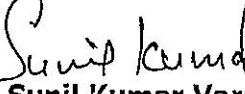
Sub: Compliance with various Clauses of Listing Agreement

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 30th September, 2018.

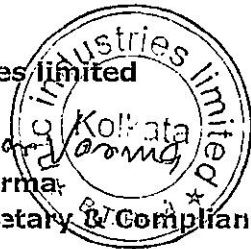
Thanking you

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

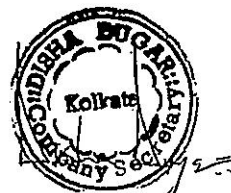
Mail: info@calp.co.in

Ph.: +91-033-40071145

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 **1st April, 2018 to 30th September, 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 **30th September, 2018** :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers has been issued within 30 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 30 days from the date of lodgement.



Date: 29/10/2018
Place: Kolkata

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