



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : +91 75950 46800 / 13

Date: 26.04.2019

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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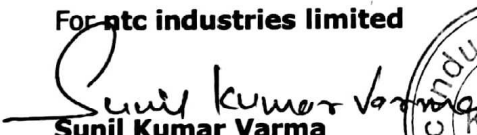
Dear Sir,

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, 2019.

Thanking you

Yours Faithfully,
For ntc industries limited


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



Encl: As above

DISHA DUGAR
Practising 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 31ST MARCH, 2019**

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 October, 2018** to **31ST MARCH, 2019** 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 based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2019** :

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1ST October, 2018** to **31ST MARCH, 2019** 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.




DISHA DUGAR

PRACTISING COMPANY SECRETARY
FCS No. 8128
C.P. No. 10895

Date: 25/04/2019
Place: Kolkata