

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: 05.04.2017

To,

Department of

Corporate Bombay Stock Exchange Limited

P.J.Towers, Dalal Street

Mumbai- 400 001

To,

Services

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 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, compliance certificate for the half year ended on 31st March, 2017 duly signed by both that is by the compliance officer of the listed entity and the authorized representative of the share transfer agent, certifying maintaining physical & electronic transfer facility.

Thanking you

Yours Faithfully,

For ntc industries limited

(Company Secretary & Compliance Of

ACS 31574

Encl: As above

e-mail ID: info@ntcind.com, Website: www.ntcind.com, CIN: L70109WB1991PLC053562



ntc industries limited

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— REGD. OFFICE: 149, B. T. ROAD, P.O. KAMARHATI, KOLKATA-700 058, PH: (033) 3019-0590 / 0513, FAX: (033) 3019-0520 Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Regulatements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. ntc industries limited (CIN: L70109WB1991PLC053562) for the half-year ended March 31, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

Kolkata)

For **ntc industries limited**

Company Secretary & Compliance Offer

For Niche Technologies Pvt. Ltd.

Authorised Signatory

Date: 06.04.2017

Place: Kolkata

Date: 07-04-2017

Place: Kolkata