(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:

To,

Department of Corporate

Services

To, The Secretary, The Calcutta Stock Exchange Limited

Bombay Stock Exchange Limited P.J.Towers, Dalal Street

7, Lyons Range,

Kolkata- 700 001

Mumbai- 400 001

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 30<sup>th</sup> September, 2017duly 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

110 Cunas Vorino

Sunil Kumar Varma

(Company Secretary & Compliance Officer)

Enci: As above



## at industries inited

(AM ISO 9001-2008 COMPANY)

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 September 30, 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, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For ntc industries limited

For Niche Technologie's Pvt. Ltd

Company Secretary & Compliance Offer

Authorised Signatory

Date:

21 Indon12

Date:

31/10/2017

Place: Kolkata

Place: Kolkata