

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: 25.04.2018

Department of Corporate
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 Clause 7(3) of LODR Regulations

Services

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 $31^{\rm st}$ March, 2018 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

Sunil Kumar Varma

(Company Secretary & compliance officer)

Encl: As above



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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 March 31, 2018 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.

For ntc industries limited

Company Secretary & Compliance Offer

Date: 25.04. 2018

Place: Kolkata

For Niche Technologies Pvt. Ltd.

Kolkata

Authorised Signatory

Date: 25.04.2018

Place: Kolkata