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

Dear Sir,

Sub: Compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015

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, 2019 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 stries Kolkata Sunil Kumar Varma **Company Secretary** Mem No.-: ACS 31574 8. T. Road

Encl: As above

ntc industries limited

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<u>Compliance Certificate under Regulation 7(3) of Securities and Exchange Board</u> 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, 2019 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 3A, Auckland Place, 7th floor, Room No. 7A & 7B, Kolkata – 700017.

For ntc industries limited

Company Secretary & Compliance Offer Membership No. ACS 31574

Date: 25/04/2019

Place: Kolkata

For Niche Technologies Pvt. Ltd. 10K Authorised Signato

Date: 25/04/2019

Place: Kolkata

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