NTC ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

Date: 24.04.2021

То,	To,
Department of Corporate Services	The Secretary,
Bombay Stock Exchange Limited	The Calcutta Stock Exchange Limited
P.J.Towers, Dalal Street	7, Lyons Range,
Mumbai- 400 001	Kolkata- 700 001

Dear Sir,

Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Reguirements) 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 March 31, 2021 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**

Quil Kumor Vorma

Sunil Kumar Varma (Company Secretary & Compliance Officer) Mem No.: - ACS 31574

Encl: As above

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

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<u>Compliance Certificate under Regulation 7(3) of Securities and Exchange Board</u> <u>of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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, 2021 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

V. 1 Kumor Vor

(Sunil Kumar Varma) Company Secretary & Compliance Offer Mem No.: - ACS 31574

Date: 24.04.2021 Place: Kolkata For Niche Technologies Pvt. Ltd.

(AshokSen) Authorised Signatory

Date: 24.04.2021 Place: Kolkata

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