

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

29th April, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Scrip Code: 526723

Τo,

The Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata- 700 001

Scrip Code: 28044

<u>Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir / Madam,

Please find enclosed herewith pursuant to regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, compliance certificate for the year ended on 31st March, 2023 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For ntc industries limited

Anushree Chowdhury 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 year ended March 31, 2023 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

(Anushree Chowdhury)
Company Secretary
& Compliance Offer

Date: 29.04.2023 Place: Kolkata For Niche Technologies Pvt. Ltd.

(Ashok Sen)
Authorised Signatory

Date: 29.04.2023 Place: Kolkata