



# 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:** 17.04.2022

<b>To,</b> <b>Department of Corporate Services</b> Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai- 400 001	<b>To,</b> <b>The Secretary,</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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**Dear Sir,**

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, compliance certificate for the year ended on 31<sup>st</sup> March, 2022.

Thanking you

Yours faithfully,  
For **ntc industries limited**

*Sunil Kumar Varma*



**Sunil Kumar Varma**  
**(Company Secretary & Compliance Officer)**

Mem No.: - ACS 31574

**Encl:** As above

**DISHA DUGAR**  
*Practicing Company Secretary*

Room No. 6, 1<sup>st</sup> Floor,  
19A, JLN Road, Kolkata-700 087  
Mail: info@calp.co.in  
Ph.: +91-033-40071145

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s NTC INDUSTRIES LIMITED** maintained by **Niche Technologies Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, by **M/s NTC INDUSTRIES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2022**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for transfer / transmission / renewed / exchange of duplicate and split certificates have been issued within 30 days from the date of lodgment.

**Date: 14/04/2022**

**Place: Kolkata**



**Disha Dugar**

**Practicing Company Secretary**

**FCS No. 8128**

**C. P. No. 10895**

**UDIN: F008128D000115070**