



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

10th January, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <i>Scrip Code: 526723</i>	To, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700 001 <i>Scrip Code: 28044</i>
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Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer

Encl: As above

DISHA DUGAR JHUNJHUNWALA

Practicing Company Secretary

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

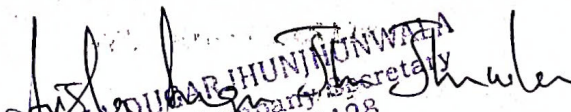
To,
The Board of Directors
NTC INDUSTRIES LIMITED
149, B.T.Road, Kamarhati,
Kolkata 700058

I have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by NICHE TECHNOLOGIES PRIVATE LIMITED, Registrar and Transfer Agents, having registered office at 3A, Auckland Place, 7th Floor, Room 7A & 7B, Kolkata-700017 of M/S NTC INDUSTRIES LIMITED (CIN: L70109WB1991PLC053562) having registered office at 149, B.T.Road, Kamarhati, Kolkata 700058 for issuing certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital, and capital held by depositories in dematerialized form. To the best of my knowledge and according to the information and explanations given to me and as shown by records examined by me, I hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023.

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	: 31.12.2023
2 ISIN	: INE920C01017
3 Face Value	: Rs. 10/-
4 Name of Company	: NTC INDUSTRIES LIMITED
5 Registered Office Address	: 149, B.T.Road, Kamarhati, Kolkata WB 700058IN
6 Correspondence Address	: - Do -
7 Telephone & Fax Nos.	: +91 75950 46807
8 Email Address	: <u>investors@ntcind.com</u>


DISHA DUGAR JHUNJHUNWALA
Practicing Company Secretary
Memb. No.-F8128
C. P. No.- 10895

9 Name of the Stock Exchanges where the Company's securities are listed:

- (i) Calcutta Stock Exchange (CSE)
(ii) Bombay Stock Exchange (BSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	1,19,44,000	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	1,19,44,000	100%
12	Held in Dematerialized form in CDSL	4854465	40.64%
13	Held in Dematerialized form in NSDL	6763645	56.63%
14	Physical	325890	2.73%
15	Total No. of Shares (12+13+14)	1,19,44,000	100%

16 Reasons for Difference if any, between (10&11) , (10&15) , (11&15):

.....N.A.....

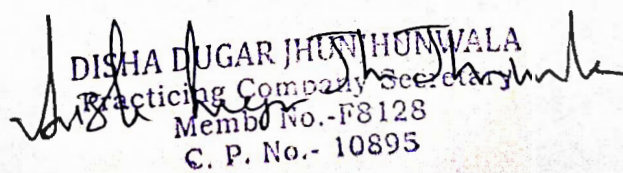
17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. Of Shares	Applied /Not applied for listing	Listing on Stock Exchanges	Whether intimat ed to CDSL	Whether intimat ed to NSDL	In prin. Appr. Pendi ng for SE
1	Increase:						

D. SHA DUGAR JHUNJHUNWALA
Practicing Company Secretary
Memb. No. - FBL28
C. P. No. - 10895

	Rights Issue						
	Bonus Issue						
	Preferential Issue						
	Initial Public Offer	-----	-----	----N.A.----	-----	-----	-----
	Re-issue of forfeited shares		----	----	---	---	---
	Employee Stock Option exercised						
	Amalgamation/Scheme of Arrangement						
	Conversion of Loans/Debentures/FCB(s)						
	Any other(to specify)						
2	TOTAL(A)	-	-	-	-	-	-
3	Decrease:						
	Buy Back						
	Capital Reduction						
	Forfeiture						
	Amalgamation/Scheme of Arrangement	-----	-----	----N.A.----	-----	-----	-----
	Any other (to specify)						
4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)	-	-	-	-	-	-

18 Register of members is updated (Yes/ No) If not, updated up to which date: Yes


 DISHA DUGAR JHUNJHUNWALA
 Practicing Company Secretary
 Membr No.-F8128
 C. P. No.- 10895

19 Reference of previous quarter with regards to excess dematerialized shares if any:

-----N.A.-----

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why:

-----N.A.-----

21 Mentioned the Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

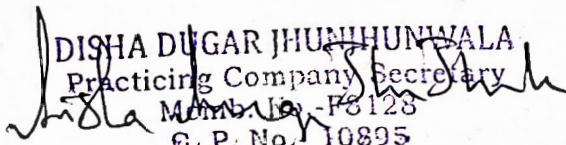
Total No. of Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Anushree Chowdhury	14/21/8 Sanatan Mistry Lane, Salkia, Bally Jagachha, Howrah-711106	91 7595046813	-

23 Name, Address, Telephone, Fax No. & Registration No. of Practicing Company Secretary of the Company:

Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar Jhunjunwala	19A Jawaharlal Nehru Road 1st Floor, Room No. 6, Kolkata-700087	033-40071145	N.A.	FCS - 8128


DISHA DUGAR JHUNJUNWALA
Practicing Company Secretary
M. No. - FCS128
C. P. No. 10895



24 Appointment of common agency for share registry work:

Name	Niche Technologies Pvt Ltd
Address	3A, Auckland Place, 7 th Floor, Room 7A & 7B, Kolkata-700017

25 Any other detail that the Practicing Company Secretary may like to provide:

-----NIL-----

Date: 10/01/2024
Place: Kolkata



DISHA DUGAR JHUNJHUNWALA
FCS No. 8128
C.P. No. 10895
UDIN: F008128E003173631