



# 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

16<sup>th</sup> January, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

**Sub.: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2024**

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 31<sup>st</sup> December, 2024.

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, 1<sup>st</sup> Floor,  
19A, JLN Road, Kolkata-700 087  
Mail: info@calp.co.in  
Ph.: +91-033-40071145

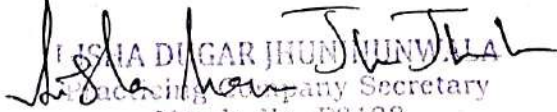
To,  
The Board of Directors  
**NTC INDUSTRIES LIMITED**  
149, B.T.Road, Kamarhati,  
Kolkata 700058

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/SNTC 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, 2024**.

## CERTIFICATE

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	: 31.12.2024
2 ISIN	: INE920C01017
3 Face Value	: Rs. 10/-
4 Name of Company	: <b>NTC INDUSTRIES LIMITED</b>
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	14,31,9000	100%
11	Listed Capital (Exchange-wise) (as per Company's records)	13,99,4000	97.73%
12	Held in Dematerialized form in CDSL	52,22,606	36.47%
13	Held in Dematerialized form in NSDL	86,20,332	60.20%
14	Physical	1,51,062	1.06%
15	Total No. of Shares (12+13+14)	1,39,94,000	97.73%

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

The issued share capital of the Company comprises 1,43,19,000 equity shares, while the listed share capital comprises 1,39,94,000 equity shares. The variance of 3,25,000 equity shares is attributable to the pending receipt of listing approval from the respective stock exchanges where the Company's securities are listed, namely BSE Limited and Calcutta Stock Exchange Limited.

Pursuant to the Board of Directors' approval of the allotment of 2,000,00 and 1,25,000 equity shares upon the conversion of warrants on December 6, 2024, and December 23, 2024 respectively, the Company submitted the requisite listing application to the aforementioned stock exchanges on December 25, 2024. The Company reasonably anticipates that the listing approval will be granted within one month, following which the said equity shares will be formally admitted to listing and trading on the respective stock exchanges.

  
SH. J. K. JHONWALA  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.- 10895

Until the listing approval is obtained and the process is completed, the issued share capital of the Company will remain at 1,43,19,000 equity shares, while the listed share capital will reflect 1,39,94,000 equity shares, with the additional 3,25,000 equity shares being reflected only upon successful completion of the listing process.

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

S l. N o	Particulars	No. Of Shares	Applied	Listing on Stock Exchanges	Whet her intim ated to CDSL	Whethe r intimat ed to NSDL	Listing Approval. Pending for SE
1	<b>Increase:</b>						
	Rights Issue						
	Bonus Issue						
	Preferential Issue	-----	-----	----N.A.--	-----	-----	
	Initial Public Offer		---		---	-	
	Re-issue of forfeited shares						
	Employee Stock Option exercised						
	Amalgamation/S cheme of Arrangement						
	Conversion of Loans/Debentur es/FCCB(s)						
	Any other(to specify)						

  
 ANIL DUGGAR HUNJANWALA  
 Company Secretary  
 Memb. No.-F8128  
 C. P. No.- 10895

	Conversion of Warrant into equity	23,75,000	23,75,000	20,50,000	YES	YES	3,25,000
2	<b>TOTAL(A)</b>	<b>23,75,000</b>	<b>23,75,000</b>	<b>20,50,000</b>	-	-	<b>3,25,000</b>
3	<b>Decrease:</b>						
	Buy Back						
	Capital Reduction						
	Forfeiture	-----	-----	----N.A.----	-----	-----	-----
	Amalgamation/Scheme of Arrangement		---	-	-----	---	
	Any other (to specify)						
4	<b>TOTAL(B)</b>	-	-	-	-	-	-
5	<b>Net Increase (A-B)</b>	<b>23,75,000</b>	<b>3,25,000</b>	<b>20,50,000</b>	-	-	-

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

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

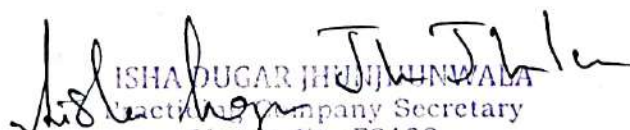
-----N.A.-----

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

  
 ISHA DUGAR (HON) COMPANY SECRETARY  
 Memb. No.-F8128  
 C. P. No.- 10895

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.
AnushreeChowdhury	14/21/8 SanatanMistry 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.
DishaDugarJhunjhunwala	19A Jawaharlal Nehru Road 1st Floor, Room No. 6, Kolkata-700087	033-40071145	N.A.	FCS - 8128

**24 Appointment of common agency for share registry work:**

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

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

-----NIL-----

*Disha Dugar Jhunjhunwala*



Date: 11/01/2025  
Place: Kolkata

**DISHA DUGAR JHUNJHUNWALA**  
FCS No. 8128  
C.P. No. 10895  
UDIN: F008128F003657873