



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

13th March, 2025

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

Sub: Submission of Warning Letter under Regulation 4(e) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to the warning letter received from BSE Limited dated 13th March, 2025 under Regulation 4(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the same for your reference and records.

The said letter will be placed before the Board of Directors of the Company in its upcoming meeting and the Board will ensure to take note of the contents and observations mentioned therein. The Company is committed to ensuring compliance with all applicable regulations and will take necessary measures to prevent the recurrence of such instances.

We request you to kindly take the above submission on record.

Thanking you.

Yours faithfully,

For ntc industries limited

Anushree Chowdhury
Company Secretary &
Compliance Officer

LIST/COMP/AP/1724/2024-25

March 13, 2025

The Company Secretary
NTC Industries Ltd
149 B. T. ROAD, P.O. KAMARHAT,
KOLKATA- 700 058.

Sub: Warning letter under Regulation 4(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is with reference to the submissions made by the company under regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 2024 w.r.t providing details of Compliance officer under Reconciliation of Share Capital Audit Report required.

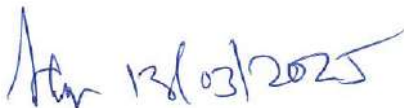
It is observed that details of Compliance officer filed by the Company was incorrect in the report submitted for the aforesaid quarter, consequently, fine was levied for not appointing qualified Company secretary as mandated under regulation 6(1) of SEBI (LODR) regulation 2015.

In this regard, your immediate attention is drawn to **Regulation 4(e)** of SEBI LODR regulations 2015, which emphasis on Disclosure and transparency *"The listed entity shall ensure timely and accurate disclosure on all material matters including the financial situation, performance, ownership, and governance"*. In view of the above, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and ensure exercise of due diligence and accuracy while submitting disclosures to the Stock Exchange.

You are advised to ensure that the Company files relevant, complete and adequate information regarding material events / incidents impacting the Company in compliance with the SEBI LODR not only in letter but in spirit. Filing incomplete information or delay in disclosing the details as required under the SEBI LODR in future would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's Board of Directors in the upcoming board meeting and disseminate the letter to the Stock Exchange(s).

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Arpeeta Pawaskar
Assistant Manager
Listing Compliance