



# 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:** 25.01.2022

<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/Madam,

**Sub: Filing Of Reconciliation of Share Capital Audit Report**

Please find enclosed here with pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018, Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2021.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,  
For **ntc industries limited**

**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](mailto:info@calp.co.in)  
Ph.: +91-033-40071145

UDIN: F008128C002229591

The Board of Directors  
NTC INDUSTRIES LTD.  
(CIN:L70109WB1991PLC053562)  
149, B.T.Road Kamarhati  
KOLKATA-700058 WB IN

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 NTC INDUSTRIES LTD. having registered office at 149, B.T.Road Kamarhati Kolkata WB 700058 IN, 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 31<sup>st</sup> December, 2021.

## CERTIFICATE

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

#### As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

- |                             |  |
|-----------------------------|--|
| 1 For Quarter Ended         | : 31.12.2021   |
| 2 ISIN                      | : INE920C01017   |
| 3 Face Value                | : Rs. 10/-   |
| 4 Name of Company           | : NTC INDUSTRIES LTD.  |
| 5 Registered Office Address | : 149, B.T.Road Kamarhati Kolkata WB 700058 IN                   |
| 6 Correspondence Address    | : - Do -   |
| 7 Telephone & Fax Nos.      | : +91 7595046807   |
| 8 Email Address             | : <a href="mailto:investors@ntcind.com">investors@ntcind.com</a> |



**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	<b>1,19,44,000</b>	<b>100%</b>
11	Listed Capital (Exchange-wise) (as per Company's records)	<b>1,19,44,000</b>	<b>100%</b>
12	Held in Dematerialized form in CDSL	47,47,036	39.74%
13	Held in Dematerialized form in NSDL	68,66,125	57.48%
14	Physical	3,30,839	2.78%
15	Total No. of Shares (12+13+14)	<b>1,19,44,000</b>	<b>100%</b>

**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 intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
<b>1</b>	<b>Increase:</b> Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of forfeited shares Employee Stock Option exercised Amalgamation/Scheme of Arrangement Conversion of Loans/Debentures/FC CB(s) Any other(to specify)	----- --	----- ---	----N.A.- ----	----- ---	----- ---	----- ---
<b>2</b>	<b>TOTAL(A)</b>	-	-	-	-	-	-
<b>3</b>	<b>Decrease:</b> Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)	----- --	----- ---	----N.A.- ----	----- ---	----- ---	----- ---
<b>4</b>	<b>TOTAL(B)</b>	-	-	-	-	-	-



5	Net Increase/decrease (A-B)	-	-	-	-	-	-
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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
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Name	Address	Telephone No.	Fax No.
SUNIL KUMAR VARMA	19, Hanspur First Lane Burrabazar KOLKATA 700007 WB IN	+917595046813	-



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


Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	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 Practising Company Secretary may like to provide:**

-----NIL-----

<b>Date: 20.01.2022</b> <b>Place: Kolkata</b>	<b>For DISHA DUGAR</b> <b>PRACTISING COMPANY SECRETARY</b>  <b>FCS No. 8128</b> <b>C.P. No. 10895</b>
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