



ntc industries limited

(AN ISO 9001-2008 COMPANY)

REGD. OFFICE : 149, B. T. ROAD, P.O. KAMARHATI, KOLKATA-700 058, PH : (033) 3019-0500 / 0513, FAX : (033) 3019-0520

Date: 26.04.2017

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

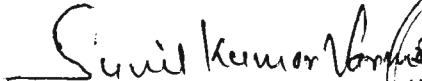
Sub: Compliance with various Clauses of Listing Agreement

Please find enclosed herewith pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, compliance certificate for the half year ended on 31st March, 2017.

Thanking you

Yours Faithfully,

For **ntc industries limited**


Sunil Kumar Varma
(Company Secretary & Compliance Officer)



Encl: As above

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NTC INDUSTRIES LIMITED** maintained by **Niche Technologies Pvt. Ltd** pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, **NTC INDUSTRIES LIMITED** with CSE and BSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers has been issued within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days from the date of lodgement.

Date: 25/4/17
Place: Kolkata


For DISHA DUGAR
PRACTISING COMPANY SECRETARY
FCS No. 8128
C.P. No. 10895

