



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

8th May, 2024

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: Submission of information regarding loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received an intimation on 7th May, 2024 from our Registrar & Transfer Agent i.e., Niche Technologies Pvt. Ltd. regarding loss of share certificate of one of the shareholder, the details of same are given herein below:

| Folio No. | Name of the Shareholder | Certificate Nos. | Distinctive Nos. | No. of Shares |
|-----------|-------------------------|------------------|------------------|---------------|
| V00551 | Vijya Mahesh Buddhadev | 2006-2007 | 200501-200700 | 200 |

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder in lieu of Duplicate Share Certificate only after compliance of the required formalities.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer