



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

12th April, 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.: Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the year ended 31st March, 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, 1st Floor,
19A, JLN Road, Kolkata-700 087
Mail: info@calp.co.in
Ph.: +91-033-40071145

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

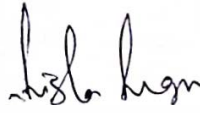

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s NTC INDUSTRIES LIMITED (CIN: L70109WB1991PLC053562) maintained by Niche Technologies Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, by M/s NTC INDUSTRIES LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024:

A). Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B). Share Certificates in respect of requests for transfer / transmission / renewed / exchange of duplicate and split certificates have been issued within 30 days from the date of lodgment

Date: 11/04/2024
Place: Kolkata



Disha Dugar Jhunjunwala
Practicing Company Secretary
FCS No. 8128
C.P. No. 10895
UDIN: F008128F000085843