

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

9th April, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code: 526723

Dear Sir / Madam,

To,

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata- 700 001 Scrip Code: 28044

<u>Sub: Compliance Certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

Please find enclosed herewith the certificate dated 3rd April, 2024 received from M/s. Niche Technologies Pvt. Ltd. pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter 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

CC:

To,

National Securities Depository Ltd

4th Floor, 'A' Wing, Trade World, Kamala Mills Compound,

Senapati Bapat Marg, Lower Parel (West)

Mumbai - 400 013

To,

Central Depository Services (India) Limited

25th Floor, Marathon Futurex,

Mafatlal Mills Compound, NM Joshi Marg,

Lower Parel (East) Mumbai - 400 013

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.04.2024

To NTC INDUSTRIES LIMITED (FORMERLY RDB INDUSTRIES LTD) 149 B.T. ROAD KAMARHATI KOLKATA- 700 058

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager – EDP