

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

4th April, 2024

To,

To,

BSE Limited

The Calcutta Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street. 7, Lyons Range, Kolkata- 700 001

Mumbai- 400 001

Scrip Code: 28044

Scrip Code: 526723

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

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 from Atulkumar Laljibhai Mehta son of Late Kantaben Mehta, a shareholder of our Company regarding request loss of share certificate on 2nd April, 2024, the details of same are given herein below:

Folio No.	Name of the Shareholder in whose	Certificate Nos.	Distinctive Nos.	No. of Shares
	name shares are held			
K00285	Kantaben Mehta	29053	5388801-5388900	100
		29054	5388901-5389000	100
		29055	5389001-5389100	100
		29056	5389101-5389200	100

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 requisite formalities.

This is for your information and record.

Thanking you,

Yours faithfully,

For ntc industries limited

Anushree Chowdhury Company Secretary & Compliance Officer