



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

21st March, 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 20th March, 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
V00531	Vimal Mahendra Sheth	27296	5213101 - 5213200	100
		27297	5213201 - 5213300	100
		27298	5213301 - 5213400	100
		27299	5213401 - 5213500	100
		27300	5213501 - 5213600	100
		27301	5213601 - 5213700	100
		27302	5213701 - 5213800	100
		27303	5213801 - 5213900	100
		27304	5213901 - 5214000	100
		27567	5240201 - 5240300	100
		27568	5240301 - 5240400	100
		27569	5240401 - 5240500	100
		27570	5240501 - 5240600	100
		29922	5475701 - 5475800	100



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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