



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

13th March, 2024

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

We would like to inform that Pursuant to Regulation 30 of Listing Regulations BSE Limited ('BSE') has vide its email dated 12th March, 2024 (received by us at 01:17 p.m.), imposed a SOP fine on the Company under Regulation 27(2), 31 and 34 of the Listing Regulations for certain non-compliance pursuant to the scrutiny of records in connection with grant of In-Principle Approval for Preferential Issue of equity shares.

The Company is in the process for making prompt and timely payment of above imposed fines.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

Please take the above information on your records.

Thanking you,

Yours faithfully,

For **ntc industries limited**

Anushree Chowdhury
Company Secretary
& Compliance Officer



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Annexure – I

Name(s) of the Authority	Stock Exchange – BSE Limited
Details of fines, penalties, dues including amount	<p>Fine levied as per SOP under Regulation 27 (2) of the Listing Regulations, for late submission of disclosures relating to Corporate Governance Report w.r.t. quarter ended 31.12.2015 – Rs. 1,000.</p> <p>Fine levied as per SOP under Regulation 31 of the Listing Regulations, for late submission of disclosures relating Shareholding Pattern w.r.t. quarter ended 30.09.2014 – Rs. 8,000.</p> <p>Fine levied as per SOP under Regulation 34 of the Listing Regulations, for late submission of disclosures relating Annual report w.r.t. year ended 31.03.2015 – Rs. 8,000.</p> <p>Fine levied as per SOP under Regulation 34 of the Listing Regulations, for late submission of disclosures relating Annual report w.r.t. year ended 31.03.2017 – Rs. 2, 13,000.</p> <p>Fine levied as per SOP under Regulation 34 of the Listing Regulations, for late submission of disclosures relating Annual report w.r.t. year ended 31.03.2018 – Rs. 94,000.</p> <p>Total Amount paid (including GST@18%) = Rs. 3,82,320</p>
Due Date of Payment	<p>No due date was specified.</p> <p>It may be noted the Company has made arrangements to pay the fines in this regard in a prompt manner.</p>
Reasons for delay/default in payment	<p>Due to some unavoidable reasons, the company inadvertently delayed the compliance which was purely unintentional.</p> <p>The Company has initiated steps to make payment of above imposed fines.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of amount of penalty