3rd August, 2019

To,
Department of Corporate Services
BSE Limited
Floor 25 P J Towers
Mumbai- 400 001

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir,

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Duplicate issue of Share Certificate

With reference to the captioned subject, this is to inform you that we have received intimation regarding loss of share certificates from the following person:

<table>
<thead>
<tr>
<th>Folio no.</th>
<th>Name of the Shareholder</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>K00555</td>
<td>KAMAL MODI &amp; RAJES MODI</td>
<td>19225, 23975, 37354 &amp; 37401</td>
<td>2933156-2933255 488101-4881100 6218901-6219000 6223601-6223700</td>
<td>400</td>
</tr>
</tbody>
</table>

The necessary documents such as Affidavit, Indemnity Bond, FIR (as may be applicable), and other documents have been found in order and we are issuing duplicate certificates in respect of the same in the name of the aforesaid shareholders.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For ntc industries limited
Sunil Kumar Varma
ACS 31574
CS & Compliance Officer

Encl:
1. Copy of Indemnity Bond,
2. Copy of Affidavit
3. Copy of FIR,
4. Newspaper Advertisement
TO,
NICHE TECHNOLOGIES PVT. LTD.,
UNIT: NTC INDUSTRIES LTD.,
3A,AUCKLAND PLACE, 7TH FLOOR,,ROOM NO.7A/7B
KOLKATA : 700017

Unit : NTC Industries Ltd

Sub: Dublicate issue of share certificate, Folio :K00555
date:09/08/2019

Dear sir,

We are received your letter dated 25/07/2019 ,we are submitted the following documents as per your request letter as follows:-

1. Duly executed and notarized fresh Indemnity Bond,Original Indemnity Bond enclosed herewith,with the corrections marked therein.

2. The change of address request letter duly signed.

3. Original Copy of Acknowledged Police complaint GD or FIR

4. A duly notarized affidavit on NonJudical stamp paper for the confirmation of shareholder’s name ie name as per members register of the company Kamal Modi & name as per affidavit,indemnity bond,pancard,aadhar card Kamal Navinchandra Modi is one & same Identical person.

5. A duly notarized affidavit on Non Judicial stamp paper for the confirmation of shareholder’s name ie name as per members register of the company Rajesh Modi & name as per affidavit,indemnity bond,pancard,aadhar card Rajesh Navinchandra Modi is one & same Identical person.

So issue the duplicate share certificate copy as soon as possible. on the following Address:-

55/1, Paddapukur Road.flat no.3A,, 3rd Floor, Kolkata 700020

Thanking You

KAMAL MODI

RAJESH MODI
To

Niche Technologies Private Limited

3A, Auckland Place

7th Floor, Room No. 7A & 7B

Kolkata-700017

Date: 09/08/2019

Sub:- Request letter for change of address

Dear Sir,

As per your letter request the change of address with duly signed on dated: 25/07/2019, So we would request you to kindly change our address in your records.

Kamal NavinChandra Modi, 55/1, Paddapukur Road, Flat-3a, 3rd Floor, Kolkata 700020.

Thanking you

Yours faithfully

KAMAL NAVINCHANDRA MODI

(M):- 9831053933
From
Kamal Modi/Rajesh Modi
Son of Late Navin Chandra Modi
71, Canning Street, C-127, Bagree Market, Kolkata-700001,

To
The Office – In-Charge
Burrabazar Police Station, Kolkata

Ref:- UNIT: NTC Industries Ltd.

Folio No. K00555, In the name of Kamal Modi/Rajesh Modi

Sub:- Application for Register of General Diary against Equity Share Certificate Missing.

Dear Sir,

We the above named and the undersigned like to draw your kind consideration to the following fact.

We are the holder of the following Equity Shares, the description of which are as following: Folio No. K00555. Name of Share Holder Kamal Modi/Rajesh Modi

<table>
<thead>
<tr>
<th>Folio</th>
<th>Certificate No.</th>
<th>Distinctive No. From To</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>K00555</td>
<td>19225</td>
<td>2933156-2933255</td>
<td>100</td>
</tr>
<tr>
<td>K00555</td>
<td>23975</td>
<td>4881001-4881100</td>
<td>100</td>
</tr>
<tr>
<td>K00555</td>
<td>37354</td>
<td>6218901-6219000</td>
<td>100</td>
</tr>
<tr>
<td>K00555</td>
<td>37401</td>
<td>6223601-6223700</td>
<td>100</td>
</tr>
</tbody>
</table>

We state that the aforesaid share certificate has been lost from our office and, in spite of our best efforts and diligent search, those original share certificates have not been traced on follow-up, since 14/05/2019.

In the above circumstances you are hereby requested to register my complaint as a general diary for loss of those original shares certificate and kindly acknowledge, so that we may be able to obtain duplicate share certificate from NTC Industries Ltd in our name.

Thanking You.

Yours faithfully.

KAMAL MODI

RAJESH MODI
Draft of Indemnity for Duplicate Issue of Share Certificate(s) lost/misplaced by Registered Holder(s)

The Directors

NTC Industries Ltd

149, B.T. Road, Kamarhati, Kolkata-700058. West Bengal

Ref: Loss of Share Certificate No(s) 19225, 23975, 37354, 37401 for 400 Shares under Folio No.K00555 in the Name(s) of Kamal Navinchandra Modi/ Rajesh Navinchandra Modi.

I/We, the undersigned do hereby request the Company to issue to me/us Duplicate Share Certificate(s) in lieu of the original, as noted above, which has been lost / destroyed / misplaced / lost-in-transit and in consideration of the Company so doing, I/we hereby for myself/ourselves, my/our heirs, Executors, Administrators do hereby undertake to indemnify the Company against all actions, suits, proceedings, claims, demands, moneys, losses, damages, costs and expenses which may be paid, incurred or sustained by the Company by reason or in consequence of issuing the Duplicate Share Certificate(s).

REKHA TEWARI
NOTARY
Regn. No.-10288/13
C.M.M.'s Court
Kolkata-700001

09 AUG 2019
I/We further undertake that in the event of the original Share Certificate(s) subsequently coming into my/our possession, to forthwith deliver the same to the Company for cancellation.

Dated the 09 Day of August 2019

Mukesh Dhirajlal Ghelani

Witness Signature

Applicant(s) Signature

Mukesh Dhirajlal Ghelani
15, Mohini Mohan Road
Kolkata-700020

1. Kamal Navinchandra Modi
55/1 Padda Pukur Road, 3rd Floor,
Flat 3A, Kolkata-700020

2. Rajesh Navin Chandra Modi
3B/1 Bijoy Mukherjee Lane, Sudhaneer Appt,
1st Floor, Flat No A2, Kolkata-700025

REKHA TEWARI
NOTARY
Regn. No.-10288/13
C.M.M.,s Court
Kolkata-700 001

DECLARED SOLEMNLY AFFIRMED AND DECLARED BEFORE ME, ON IDENTIFICATION

0 9 AUG 2019
I, KAMAL MODI, son of Late Navinchandra Modi, aged about 47 years, Hindu, Businessman, residing at 55/1, Paddapukur Road, Flat - 3A, 3rd Floor, Kolkata 700020, do hereby solemnly affirm and declare as follows:

1. That my actual name is KAMAL MODI.
2. That I am also known as KAMAL NAVINCHANDRA MODI as per my PanCard and Aadhar Card.
3. That KAMAL MODI and KAMAL NAVINCHANDRA MODI are one and same identical person in respect of my name.
4. That I am known and called in my two above mentioned names in my society and among my friends and relatives.
5. Further to confirm that my New and Permanent Address as per my Aadhar Card and Voter Id Card is : 55/1 Padmapukur Road, 3rd Floor, Flat No 3A, Kolkata 700020.
6. That the Old Address as per your record and My IDBI Bank, A/c No. 0601040002460401571, Canning Street, Block-C-127, Kolkata 700001.
7. That the statements made in paragraphs 1 to 6 here in above are true to my knowledge and belief.
Affidavit

RAJESH MODI, son of Late Navinchandra Modi, aged about 50 years, Hindu, Businessman, residing at 3B/1, Bijoy Mukherjee Lane, Kolkata 700025, do hereby solemnly affirm and declare as follows:

1. That my actual name is RAJESH MODI.
2. That I am also known as RAJESH NAVINCHANDRA MODI as per my Pan Card and Aadhar Card.
3. That RAJESH MODI and RAJESH NAVINCHANDRA MODI are one and same identical person in respect of my name.
4. That I am known and called in my two above mentioned names in my society and among my friends and relatives.
5. That the statements made in paragraphs 1 to 4 here in above are true to my knowledge and belief.

Identified by me:

(RAJESH MODI)

DEPONENT

P. K. Datta
Notary
Reg. No. 1111/84
C.M.'s Chamber
2 & 3, Bonamati Street
Kolkata – 700001

26 Aug 2019
TO,
NICHE TECHNOLIGIES PVT. LTD.,
UNIT: NTC INDUSTRIES LTD;
3A,AUCKLAND PLACE, 7TH FLOOR,,ROOM NO.7A/7B
KOLKATA : 700017

Sir,
Sending you share of NTC Industries Ltd., For transfer duly signed and stamped along with all complete
documents as per your mail requirement.

Please transfer the share as follows in the joint name:

<table>
<thead>
<tr>
<th>Name</th>
<th>Folio No</th>
<th>Certificate No.</th>
<th>Distinctive No</th>
<th>Qty</th>
</tr>
</thead>
<tbody>
<tr>
<td>KAMAL NAVINCHANDRA Modi</td>
<td>K00555</td>
<td>19225</td>
<td>2933156-2933255</td>
<td>100</td>
</tr>
<tr>
<td>RAJESH NAVINCHANDRA Modi</td>
<td>K00555</td>
<td>23975</td>
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<td>37401</td>
<td>6223601-6223700</td>
<td>100</td>
</tr>
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</table>

We also attach the documents as follows:-
1.Duly signed self attested copy of both share holders:-Pan Card/Voter Id/Aadhaar Card
2.Notarized Affidavit and Indemnity duly executed by the Registered Shareholders as per attached format.
3.Certified copy of acknowledged police Complaint.
4.Signature verifications copy from Bank of Both Holders with cancel cheque copy.
5.Original full page paper cutting of newspaper notification.
6.Self attested pan card and address proof of the witness of Indemnity.

So we will request you to kindly send the share certificate in our following address:-
Kamal Navinchandra Modi
55/1,Paddapukur Road,Flat-3A,3rd Floor,Bhowanipur,Kolkata-700020,Mobile: 9831053933

Hope for your kind prompt reply.
Thanking You,

1. Kamal NavinChandra Modi
   Mobile: 9831053933

2. Rajesh Navinchandra Modi
   Mobile : 9831778499
Draft of Affidavit for Duplicate Issue of Share Certificate/s lost/misplaced by Registered Holder/s

We, Sri Kamal Navinchandra Modi/Rajesh Navinchandra Modi son of Late Navinchandra Modi residing at 55/1 Padda Pukur Road, 3rd Floor, Flat No.3A, Kolkata-700020 do solemnly swear and state as follows:

1. That We am the Registered Holder of 400 Equity Shares of Rs.10/- each, bearing Distinctive Numbers 2933156-2933255, 4881001-4881100, 6218901-6219000, 6223601-6223700 under Folio No. K00555 in NTC Industries Ltd having its Registered Office at 149, B.T. Road, Kamarhati, Kolkata-700058.

2. That Certificate No(s) 19225, 23975, 37354, 37401 for 400 Equity Shares under Folio No. K00555 were issued to me/us by the said company.

3. That the Certificate(s) for 400 Shares have been lost/misplaced and are not in my/our possession and are presumed to be beyond recovery.

4. That I/We have not sold/transferred/hypothecated the aforesaid Share Certificate(s) to any person/Bank and further, I/We have not executed any instrument of transfer in favour of any person/Bank in respect of these shares.
5. That I/We have filed a request with the above mentioned Company to issue Duplicate Certificate(s) in lieu of the lost/misplaced Share Certificates.

We Kamal Navinchandra Modi/ Rajesh Navinchandra Modi solemnly affirm and verify that the facts and statements as above are true and nothing material has been concealed.

Place : Kolkata
Date : 03/06/2019

Signature of the Deponent

[Signature]

Identified By M.B.
ARUN KUMAR SARKAR
MM's Court, Calcutta

03/06/19
From
Kamal Navinchandra Modi
71,Canning Street,Bagree Market,C-127,1st Floor
Kolkata-700001

To
The Manager
IDBI BANK
Brabourne Road, Mukherjee House
Kolkata-700001

Dear Sir,

Signature Verification Letter on Bank Letter Head

TO WHOMSOEVER IT MAY CONCERN

This is to Certify that Kamal Navinchandra Modi Son of Late Navin Chandra Modi and with the Registered Address 71,Canning Street, Bagree Market, C-127, 1st Floor, Kolkata-700001, having PAN No. AEYPM6247H is maintaining a Bank Account (A/c No.) 060104000246040 with our Bank IDBI Bank at Brabourne Road Branch Kolkata -700001, and operating that account in the normal course of its business/activities.

Mr Kamal Navinchandra Modi is the account holder for the operation of the aforesaid account. His signature as appearing below is duly attested (as per the records available with the Bank).

(Signature of the Account Holder)

(Signature of the Bank Branch Manager/Officer)

For IDBI Bank Ltd.

Authorised Signatory