

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 -

23rd December, 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

<u>Sub: Submission of information regarding Issue of Duplicate Share Certificates under Regulation</u> 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to our letter dated 23rd November, 2024 wherein we had intimated regarding loss of share certificate of one of the shareholder, we would now like to inform you that the Company has issued the 'Letter of Confirmation' to the said shareholder in lieu of Duplicate Share Certificate on 23rd December 2024 pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, details of which are given herein below:

Folio No.	Name of the Shareholder	Name of the Joint Holder		New Certificate Nos.	Distinctive Nos.	No. of Shares
R00534	Ravin N Kapadia	Ranjitsinh V Kapadia	34123-34123	59542-59542	5895801- 5895900	100

This is for your information and record.

Thanking you,

Yours faithfully,

For ntc industries limited

Anushree Chowdhury Company Secretary & Compliance Officer