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

17th October, 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:</u> Submission of information regarding loss of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

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 15th October, 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 |
|-----------|-------------------------|------------------|--------------------------------|---------------|
| S00513 | Salomi S Shah | 2010 | 200901-201000 | 100 |
| | | 2011 2012 | 201001-201100 201101-201200 | 100 100 |
| | | 2013 2014 | 201201-201300 201301-201400 | 100 100 |

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 required formalities.

This is for your information and record.

Thanking you,

Yours faithfully,

For ntc industries limited

Anushree Chowdhury Company Secretary & Compliance Officer