

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

To,

5th July, 2024

To,

BSE Limited The Calcutta Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 7, Lyons Range, Kolkata- 700 001 Scrip Code: 28044

Scrip Code: 526723

<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 28th March, 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 5th July, 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:

| pFolio No. | Name of the Shareholder | Old Certificate Nos. | New Certificate Nos. | Distinctive Nos. | No. of Shares |
|---------------|----------------------------|----------------------------|-------------------------|-------------------|------------------|
| P00335 | Prabhakar Dr Vemula | 32253-32253 | 59534-59534 | 5708801 - 5708900 | 100 |

This is for your information and record.

Thanking you,

Yours faithfully,

For ntc industries limited

Anushree Chowdhury Company Secretary & Compliance Officer