

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

Phone : 2230 9601 - 9603 (3 Lines), 2243 7725, 2230 7905, Telefax : 033-2213 1650
e.mail : nbifinance@ymail.com

30th May, 2020

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

NSE Symbol: NBIFIN

Scrip Code: 014019

Please find enclosed herewith Certificate dated 30th May, 2020 of Mukesh Chaturvedi, Secretary in Whole-time Practice, for Reconciliation of Share Capital Audit conducted by him in respect of the quarter ended 31st March, 2020 in accordance with the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours Faithfully


For N.B.I. Industrial Finance Co. Ltd.



(Bankat Lal Gaggar)

Director

DIN: 00404123

 Encl.: As stated

Email ID: csmukeshc@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

- | | | |
|---|---|--|
| 1. For Quarter Ended | : | 31 st March, 2020 |
| 2. ISIN | : | INE365I01020 |
| 3. Face Value of Shares | : | ₹5/- |
| 4. Name of the Company | : | N.B.I. INDUSTRIAL FINANCE CO. LIMITED |
| 5. Registered Office Address | : | 21, STRAND ROAD, KOLKATA – 700 001 |
| 6. Correspondence Address | : | - Do - |
| 7. Telephone No. & Fax | : | Ph : 2230-7905
Fax: 91-3322131650 |
| 8. Website and Email Address | : | www.nbi-india.co.in
nbifinance@ymail.com |
| 9. Name of the Stock Exchanges where the Company's securities are listed. | : | NATIONAL STOCK EXCHANGE OF INDIA LIMITED |

		No. of Equity Shares	% of Total Issue Capital
10.	Issued Capital	24,59,058	100%
11.	Listed Capital (Exchange-wise) (as per company records)	24,56,806	100%
12.	Held in dematerialized form in CDSL	3,75,971	15.30%
13.	Held in dematerialized form in NSDL	17,73,741	72.20%
14.	Physical	3,07,094	12.50%
15.	Total No. of Shares(12+13+14)	24,56,806	100%
16.	Reasons for difference if any between (10&11), (10&15), (11&15)	Under Subscription	-

17. Certifying the details of changes in share Capital during the quarter under consideration as per Table below :

Particulars*	No. of shares	Applied/Not applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. approval pending for Stock Exchanges (specify names)
NO CHANGE						

MUKESH CHATURVEDI

169, Arabinda Sarani,

Kolkata – 700 006

Email ID: csmukeshc@gmail.com

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18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, If any : N.A.
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why : N.A.
21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay : N.A.

Total No. of demat requests

Confirmed after 21 days

Pending for more than 21 days

No. of Requests	No. of shares	Reasons for delay
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : NISHA LADDHA
21, STRAND ROAD,
KOLKATA – 700 001
Ph.: 2213-0957
23. Name, Address, Tele & Fax No. of Registration No. of the certifying CS : Mukesh Chaturvedi
169, Arabinda Sarani,
Kolkata – 700 006
Ph: 2530-2275
Reg. No. CP 3390
Mobile – 98302 76262
24. Appointment of common agency for Share registry work, if yes (name & Address) : Maheshwari Datamatics Pvt. Ltd.,
23, R.N. Mukherjee Road,
5th Floor,
Kolkata – 700 001
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc) : N.A.

Date: 10-06-2020

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dt 10/6/20

