

SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RECONCILATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

Name of the				:					
Name of the					30 th June, 2022 INE365I01020				
	e Compan	Face Value of Shares		:	Rs. 5/-				
Registered (Name of the Company			:	N.B.I. INDUSTRIAL FINANCE CO. LIMITE				
Registered Office Address			:	21, STRAND ROAD, KOLKATA – 700 001			ATA - 700 001		
Correspondence Address				:	- Do -				
Telephone No. & Fax				:	Ph: 033 - 2230-9601-03				
Website and Email Address				:	www.nbi-india.co.in				
P. Name of the Stock Exchange where the Company's securities are listed.			the	:	NATIONAL STOCK EXCHANGE OF INDIA				
Late Office and				:			res	% of	Total Issue Capita
Issued Capital					24,59,058		100%		
Listed Capital (Exchange-wise) (as per company records)				•	24,56,806			100%	
Held in dematerialized form in CDSL			L	;	79,407			3.23%	
Held in dematerialized form in NSDL			L	:	21,02,345			85.57%	
Physical				:	2,75,054			11.19%	
Total No. of Shares(12+13+14)				:	24,56,806		100%		
Reasons for difference if any between (10&11), (10&15), (11&15)			en	:	Under Subscription		on	-	
Certifying the Table below	e details	of changes in s	hare (Cap	oital d	uring the qua	rter u	nder co	onsideration as per
Particulars*	No. of shares	Applied/Not applied for Listing	Exc (S ₁	Stoc char pec	k nges ify	Whether intimated to CDSL	intir	nated	In prin. approval pending for Stock Exchanges (specify names)
	Name of the Company's Issued Capit Listed Capit (as per company) Held in dem Held in dem Physical Total No. of Reasons for (10&11), (10 Certifying the Table below	Name of the Stock Extended Capital Listed Capital (Excha (as per company recompany re	Name of the Stock Exchange where Company's securities are listed. Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialized form in CDS Held in dematerialized form in NSD Physical Total No. of Shares(12+13+14) Reasons for difference if any betwee (10&11), (10&15), (11&15) Certifying the details of changes in stable below: Particulars* No. of Applied/Not applied for	Name of the Stock Exchange where the Company's securities are listed. Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialized form in CDSL Held in dematerialized form in NSDL Physical Total No. of Shares(12+13+14) Reasons for difference if any between (10&11), (10&15), (11&15) Certifying the details of changes in share Table below: Particulars* No. of Applied/Not applied for Shares (Shares are Exception).	Name of the Stock Exchange where the Company's securities are listed. Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialized form in CDSL Held in dematerialized form in NSDL Total No. of Shares(12+13+14) Reasons for difference if any between (10&11), (10&15), (11&15) Certifying the details of changes in share Cap Table below: Particulars* No. of Applied/Not Listed applied for Stoc Exchanges in Shares Applied for Stoc Exchanges in Shares Spec Name	Website and Email Address Name of the Stock Exchange where the Company's securities are listed. Listed Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialized form in CDSL Held in dematerialized form in NSDL Total No. of Shares(12+13+14) Reasons for difference if any between (10&11), (10&15), (11&15) Certifying the details of changes in share Capital datable below: Particulars* No. of Shares Applied/Not applied for Stock Exchanges (Specify Names)	Website and Email Address Name of the Stock Exchange where the Company's securities are listed. Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialized form in CDSL Physical Total No. of Shares(12+13+14) Reasons for difference if any between (10&11), (10&15), (11&15) Certifying the details of changes in share Capital during the quartable below: Particulars* No. of Applied/Not applied for Listing Applied/Not applied for Listing Exchanges (Specify Www.nbi-india.com hbifinance@ymail www.nbi-india.com hbifinance@ymail NATIONAL STO LIMITED 1. No. of Equity Shares (24,56,806) 24,56,806 24,56,806 21,02,345 21,02,345 Under Subscription (10&11), (10&15), (11&15) Certifying the details of changes in share Capital during the quartable below: Particulars* No. of Applied/Not applied for Listing Exchanges (Specify	Website and Email Address : www.nbi-india.co.in nbifinance@ymail.com Name of the Stock Exchange where the Company's securities are listed. : NATIONAL STOCK EXCHANGE Where the LIMITED : No. of Equity Shares 24,59,058 Listed Capital (Exchange-wise) (as per company records) : 24,56,806 Held in dematerialized form in CDSL : 79,407 Held in dematerialized form in NSDL : 21,02,345 Physical : 2,75,054 Total No. of Shares(12+13+14) : 24,56,806 Reasons for difference if any between (10&11), (10&15), (11&15) Certifying the details of changes in share Capital during the quarter untable below: Particulars* No. of Applied/Not applied for Listing Exchanges (Specify Names) Whether intimated to intimated to Stock Exchanges (Specify Names)	Website and Email Address I www.nbi-india.co.in nbifinance@ymail.com Name of the Stock Exchange where the Company's securities are listed. Issued Capital Listed Capital (Exchange-wise) (as per company records) Held in dematerialized form in CDSL : 79,407 Held in dematerialized form in NSDL : 21,02,345 Physical : 2,75,054 Total No. of Shares(12+13+14) : 24,56,806 Reasons for difference if any between (10&11), (10&15), (11&15) Certifying the details of changes in share Capital during the quarter under containing the details of changes in share Capital during the quarter under containing the details of changes in share Capital during the quarter under containing the details of changes in Stock intimated to NSDL (Specify Names)

Address: 9/7 Kings Road,3rd Floor, Howrah - 711101, ① : (M) (0)9339070526, 9830706999 旦 : Snehacs.450@gmail.com



SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

:2:

18. Register of Members is updated (Yes/No)

Yes

19. Reference of previous quarter with regards to

N.A.

excess dematerialized shares, if any

 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not,

N.A.

reason why

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

Mr. Ashish Kedia 21, STRAND ROAD, KOLKATA – 700 001 Ph.: 033 2230-9602

23. Name, Address, Tele & Fax No. of Registration No. of the certifying CS

Ms. Sneha Agarwal 9/7 Kings Road, 3rd floor,

Howrah – 711101 Reg. No. CP 14914 Mobile – 98307 06999

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 Ph.: 033 2243-5029

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: 14-07-2022

UDIN - A038284 D000626344

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