MUKESH CHATURVEDI

169, Arabinda Sarani, Kolkata – 700 006

Email ID: csmukeshc@gmail.com

RECONCILATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended

: 31st March, 2022

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	:	75,296	3.06%
13.	Held in dematerialized form in NSDL	:	21,00,264	85.49%
14.	Physical	:	2,81,246	11.45%
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	Applied/Not	Listed on	Whether	Whether	In prin.		
	shares	applied for	Stock	intimated	intimated	approval		
		Listing	Exchanges	to CDSL	to NSDL	pending for		
			(Specify	(1)	1K	Stock		
			Names)	dod m		Exchanges		
	.		•			(specify		
				Company Se	CHATURVE	names)		
Company Secretary in whole-time Practice FCS 11063								
			NO CHANG	E CP.3390				

MUKESH CHATURVEDI

169, Arabinda Sarani. Kolkata - 700 006

Email ID: csmukeshc@gmail.com

: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

20. 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

Ms. Sudha Jain

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:\(\) \(\sigma 04-2022 \)

UDIN; FO 1106] D000082521

MUKESH

Company Secretary in whole-time Practice FCS 11063

CP 3390