

SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-IJME PRACTICE RECONCILATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

	Ended				30 th September, 2022			
ISIN			;		INE365101020			
Face Value of Shares					Rs. 5/-			
Name of the	Company	/		N.B.	N.B.I. INDUSTRIAL FINANCE CO. LIMITED			
Registered Office Address		:	21, 5	21, STRAND ROAD, KOLKATA - 700 001				
Correspondence Address			:		- Do -			
Telephone N	lo. & Fax		:	Ph :	Ph: 033 - 2230-9601-03			
Website and	Email Ad	idress	:	CTL DOWNSRAP A	www.nbi-india.co.in			
Name of the Stock Exchange where the Company's securities are listed.			the :	C 15	NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
			:	No.	No. of Equity Shares		% of Total Issue Capital	
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 :		78,872		3.21%		
Held in dematerialized form in NSDL			L :		21,05,256		85.69%	
Physical			:		2,72,678		11.10%	
Total No. of Shares(12+13+14)			:		24,56,806		100%	
Reasons for difference if any between (10&11), (10&15), (11&15)			n :	Un	Inder Subscription -			
		of changes in s	hare C	Capital o	luring the qua	rter under	consideration as per	
Particulars*	No. of shares	Applied/Not applied for Listing	Excl (Sp	ock nanges ecify	Whether intimated to CDSL	Whether intimated to NSDL	pending for Stock	
	Name of the Registered C Corresponde Telephone N Website and Name of the Company's Issued Capit (as per comp Held in dem Physical Total No. of Reasons for (10&11), (10 Certifying th Table below	Registered Office Addr Correspondence Addr Telephone No. & Fax Website and Email Ad Name of the Stock Ex Company's securities Issued Capital Listed Capital (Excha (as per company recon Held in dematerialized Held in dematerialized Physical Total No. of Shares(1) Reasons for difference (10&11), (10&15), (1) Certifying the details of Table below: Particulars* No. of	Registered Office Address Correspondence Address Telephone No. & Fax Website and Email Address 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 between (10&11), (10&15), (11&15) Certifying the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the details of changes in sample and the company is the company i	Registered Office Address Correspondence Address Telephone No. & Fax 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 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 Capital applied for Listing Exclusions (Sp. Na.)	Name of the Company Registered Office Address Correspondence Address Telephone No. & Fax 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 of Table below: Particulars* No. of Applied/Not Listed on Stock Exchanges (Specify Names)	Registered Office Address : 21, STRAND ROA Correspondence Address : 21, STRAND ROA Telephone No. & Fax : Ph : 033 - 2230-9 Website and Email Address : www.nbi-india.co. nbifinance@ymail Name of the Stock Exchange where the Company's securities are listed. : NATIONAL STO- LIMITED : No. of Equity Shan Issued Capital : 24,59,058 Listed Capital (Exchange-wise) : 24,56,806 (as per company records) : 24,56,806 Held in dematerialized form in CDSL : 78,872 Held in dematerialized form in NSDL : 21,05,256 Physical : 2,72,678 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 qualitable below : Particulars* No. of Applied/Not applied for Listing Exchanges (Specify	Registered Office Address : 21, STRAND ROAD, KOLK Correspondence Address : 21, STRAND ROAD, KOLK Correspondence Address : Ph : 033 - 2230-9601-03 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 EXCH LIMITED : No. of Equity Shares % o Issued Capital (Exchange-wise) : 24,59,058 Listed Capital (Exchange-wise) : 24,56,806 Held in dematerialized form in CDSL : 78,872 Held in dematerialized form in NSDL : 21,05,256 Physical : 2,72,678 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 Table below : Particulars* No. of Shares (Specify Names) Stock CDSL (CDSL) Listing Stock CDSL (CDSL) C	

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



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, 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

Total No. of demat requests	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

Mr. Ashish Kedia 22. Name, Telephone & Fax No. of Compliance Officer of the Company 21, Strand Road, Kolkata - 700 001 Ph.: 033 2230-9602

23. Name, Address, Tele & Fax No. of Registration Ms. Sneha Agarwal

9/7 Kings Road, 3rd floor, No. of the certifying CS Howrah - 711101 Reg. No. CP 14914

Mobile - 98307 06999

24. Appointment of common agency for Share registry Maheshwari Datamatics Pvt. Ltd.. 23, R.N. Mukherjee Road, work, if yes (name & Address) 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.

Sneha Agarwal Practicing Company Secretary Membership No: 38284

CP No. 14914

Place: Kolkata Date:12.10.2022

UDIN: A038284D001203041