



SNEHA AGARWAL, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1.	For Quarter Ended	:	30 th September, 2023				
2.	ISIN	:	INE365101020				
3.	Face Value of Shares	:	Rs. 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 : 033 - 2230-9601-03				
8.	Website and Email Address	:	www.nbi-india.co.in nbifinance@ymail.com				
9.	Name of the Stock Exchange 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	:	84,017	3.42%			
13.	Held in dematerialized form in NSDL	:	21,11,015	85.92%			
14.	Physical	:	2,61,774	10.66%			
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						

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

Address: 4, Fairlie Place, Hmp House, 2nd Floor, Room No. 219, Kolkata-700009
☎ : (M) (0)9339070526, 9830706999 ✉ : Snehacs.450@gmail.com

SNEHA AGARWAL
(Company Secretary)
Sneha Agarwal
(Sneha Agarwal Proprietor)
M. No.....38284
C.P. No.....14914



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19. Reference of previous quarter with regards to : N.A.
excess dematerialized shares, if any
20. Has the company resolved the matter mentioned in : N.A.
point no. 19 above in the current quarter? If not,
reason why
21. Mention the total No. of requests, if any, confirmed : N.A.
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.

22. Name, Telephone & Fax No. of Compliance : Mr. Ashish Kedia
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
No. of the certifying CS 9/7 Kings Road, 3rd floor,
Howrah – 711101
Reg. No. CP 14914
Mobile – 98307 06999
24. Appointment of common agency for Share registry : Maheshwari Datamatics Pvt. Ltd.,
work, if yes (name & Address) 23, R.N. Mukherjee Road,
5th Floor,
Kolkata – 700 001
Ph.: 033 2243-5029
25. Any other detail that the auditor may like to : N.A.
provide (e.g. BIFR company, delisting from Stock
Exchange, company changed its name etc)

Place: Kolkata
Dated: 07th of October, 2023

SNEHA AGARWAL
(Company Secretary)
Sneha Agarwal
(Sneha Agarwal) Proprietor
M. No.....38284
C.P. No.....14914

SNEHA AGARWAL
PRACTICING COMPANY SECRETARY
M NO. 38284
UDIN: A038284E001209168

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