

N K Textile Industries Limited

**Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre,
Jasola, New Delhi-110025**

CIN: L17299DL1983PLC163230, Tel: +91 11 61119313

Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

Date: 27.01.2020

The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Symbol: NKTEXTILE

Series : BE

Dear Sir/Madam,

Please find the enclosed copy of Share Capital Audit Report for the quarter ended on 31.12.2019.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For N K Textile Industries Limited

Balbir Singh
Director
DIN:00027438





RECONCILIATION OF SHARE CAPITAL (C/F) REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s N K Textile Industries Limited for the quarter ended on 31st December, 2019 as maintained by MAS Services Limited and we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	31.12.2019														
2	ISIN	INF80DE01017														
3	Face Value	10/-														
4	Name of the Company	N K TEXTILE INDUSTRIES LIMITED														
5	Registered Office Address	Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025														
6	Correspondence Address	Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025														
7	Telephone & Fax Nos.	011-61119313														
8	Email address	n.ktextile123@gmail.com														
9	Names of the Stock Exchanges where the company's securities are listed :	Metropolitan Stock Exchange of India Limited (formerly known as MCX Stock Exchange) and Calcutta Stock Exchange														
10	Issued Capital	839832														
11	Listed Capital (Exchange-wise) (as per company records)	839832														
12	Held in dematerialised form in CDSL	623012														
13	Held in dematerialised form in NSDL	216720														
14	Physical	100														
15	Total No. of shares (12+13+14)	839832														
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL														
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :															
<table border="1"> <thead> <tr> <th>Particulars**</th> <th>No. of shares</th> <th>Applied / Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>whether intimated to CDSL</th> <th>whether intimated to NSDL</th> <th>In prin. app. pending for SF (Specify Names)</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">N.A</td> </tr> </tbody> </table>			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. app. pending for SF (Specify Names)	N.A						
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N.A																
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)																
18	Register of Members is updated (Yes / No) If not, updated upto which date	YES N.A														
19	Reference of previous quarter with regards to excess dematerialised 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	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :															
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Confirmed after 21 Days	N.A.															
Pending for more than 21 days	N.A.															
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sheetal Bharti 011-61119513														
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	KUMAR CHOPRA & ASSOCIATES B-12, Ground Floor, Kalindi Colony, Near Maharani Bagh New Delhi- 110065 Tel.: 011-26913033 Firm Registration No. 000131N														
24	Appointment of common agency for share registry work if yes (name & address)	MAS Services Limited T-34, 2nd Floor, Okhla Phase-II Delhi 110020														
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)															

For Kumar Chopra And Associates
Chartered Accountants (FRN: 000131N)

R K AGGARWAL
Partner (Membership No. 081510)
Place: New Delhi
Date: 24/01/2020
UDIN: 20051510AAAAS2557

