



RECONCILIATION OF SHARE CAPITAL AUDIT 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 30th June, 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	30.06.2019
2	ISIN :	INE800E01017
3	Face Value :	10/-
4	Name of the Company	N K TEXTILE INDUSTRIES LTD
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	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	839832	100
11	Listed Capital (Exchange-wise) (as per company records)	839832	100

12	Held in dematerialised form in CDSL	623012	74.18
13	Held in dematerialised form in NSDL	216720	25.81
14	Physical	100	0.01
15	Total No. of shares (12+13+14)	839832	100

16 Reasons for difference if any, between (10&11), (10&15), (11&15) :

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. app. pending for SE (Specify Names)
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 :	

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

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.



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 (Firm No. 000131N)
R.K. Aggarwal
R.K. AGGARWAL
Partner (Membership No. 0815100065)
Place: New Delhi
Date: 29/07/2019
UDIN: 19081510AAAACR7335

