

N. K. Textile Industries Limited

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L17299DL1983PLC163230, Tel: +91 11 26830014

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

Date: 18.04.2016

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

Sub : Submission of Share Capital Audit Report for the quarter ended on 31.03.2016

Dear Sir/Madam,

Please find the enclosed copy of Share Capital Audit Report for the Quarter ended on 31.03.2016.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For N.K Textile Industries Limited

Balbir

Balbir Singh
Director
DIN:00027438





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 31st December, 2015 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	31.12.2015
2	ISIN :	INE800E01017
3	Face Value :	10/-
4	Name of the Company	N.K TEXTILE INDUSTRIES LIMITED
5	Registered Office Address	A-1, MAHARANI BAGH, NEW DELHI - 110065
6	Correspondence Address	A-1, MAHARANI BAGH, NEW DELHI - 110065
7	Telephone & Fax Nos.	011-26830014
8	Email address	n.ktextile123@gmail.com

9	Names of the Stock Exchanges where the company's securities are listed :	Metroplitan Stock Exchange of India Limited (formerly known as MCX Stock Exchange) and CSE	
10	Issued Capital	839832	100
11	Listed Capital (Exchange-wise) (as per company records)	839832	100
12	Held in dematerialised form in CDSL	663012	-
13	Held in dematerialised form in NSDL	-	-
14	Physical	176820	
15	Total No.of shares (12+13+14)	839832	
15	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 :

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. appr. 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	N.A.		
Pending for more than 21 days			

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	AMIT KUMAR SINGH MOB. 9971322455
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	R.K.A & Co. J-92, Saket New Delhi- 110017 Tel.: 011-41614240 M. NO.: 85396

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 R.K.A & Co
Chartered Accountants

CA Rajeev Agrawal
M.No. 085396

