



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
B-12 (G.F.), Kalindi Colony, Near Maharani Bagh, New Delhi - 110065
[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 March, 2018 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	31.03.2018
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.	011-26930014, 011-61119241
8	Email address	n.ktextile123@gmail.com

9	Names of the Stock Exchanges where the company's securities are listed :	Metroplioitan Stock Exchange of India Limited (formerly known as MCX Stock Exchange) and Calcutta Stock Exchange	
10	Issued Capital	Number of shares	% of Total Issued Cap.
11	Listed Capital (Exchange-wise) (as per company records)	839832	100
12	Held in dematerialised form in CDSL	740912	88.22
13	Held in dematerialised form in NSDL	-	-
14	Physical	98920	11.78
15	Total No. of shares (12+13+14)	839832	100
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 :

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).

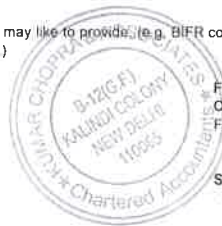
18	Register of Members is updated (Yes / No) If not, updated upto which date	YES N.A.
19	Reference of previous quarter with regards to excess dematerialised shares, if any	N.A.
20	Has the company resolved the matter mentioned in point no 19 above in the current quarter ? If not, reason why ?	N.A.
21	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			
Pending for more than 21 days			N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Sheetal Bharti 011-61119241
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

Sunil Jain Partner M.No. 080990

14/04/2018