

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: 13.07.2016

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 30.06.2016

Dear Sir/Madam,

Please find the enclosed copy of Share Capital Audit Report for the Quarter ended on 30.06.2016

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For N.K Textile Industries Limited



Balbir Singh
Director
DIN:00027438



R K A & Co

Chartered Accountants

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, 2016 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 | 30.06.2016 |
| 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 | Number of shares 839832 % of Total Issued Cap. 100 |
| 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. 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 : | | | | | | | | | | | | | |
| | <table border="1"> <tr> <th>Total No.of demat requests</th> <th>No.of requests</th> <th>No of Shares</th> <th>Reasons for delay</th> </tr> <tr> <td>Confirmed after 21 Days</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Pending for more than 21 days</td> <td></td> <td></td> <td>N.A.</td> </tr> </table> | 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. | |
| 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. | | | | | | | | | | | |

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|----|----------------------------------------------------------------|--------------------------------------------------------------------------------------|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Beenu Agarwal 011-61119439 |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor | R K A & Co J-92, Saket New Delhi- 110017 Tel.: 9953726305 M. NO.: 085396 |

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| 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 |
|----|------------------------------------------------------------------------------|-------------------------------------------------------------------------|

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| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | ----- |
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For R K A & Co

CA Rajeev Kumar Agrawal
M.NO. 085396

