

# 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](mailto:n.ktextiles123@gmail.com), website: [www.nktil.com](http://www.nktil.com)

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Date: 20/07/2017

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 30.06.2017**

Dear Sir/Madam,

Please find the enclosed copy of Share Capital Audit Report for the Quarter ended on 30.06.2017.

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, 2017 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         | 30.06.2017                             |
| 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 : | 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)<br>(as per company records)               | 839832   |
| 12 | Held in dematerialised form in CDSL                                      | 740912   |
| 13 | Held in dematerialised form in NSDL                                      | -  |
| 14 | Physical   | 98920  |
| 15 | Total No. of shares (12+13+14)   | 839832   |
| 16 | Reasons for difference if any, between (10&11) , (10&15) , (11&15) :     | NIL  |

|    |             |               |                                   |   |                           |                           |  |
|----|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| 17 | 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, ESOs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

|    |  |                   |
|----|--|-------------------|
| 18 | Register of Members is updated (Yes / No )   | YES               |
|    | If not, updated upto which date  | 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   |
|    | Confirmed after 21 Days  | No. of Shares     |
|    | Pending for more than 21 days  | Reasons for delay |
|    |  | N.A.              |

|    |  |  |
|----|--|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Beenu Agarwal<br>011-61119439  |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Auditor        | R K A & Co.<br>C-756, New Friends Colony<br>New Delhi- 110025<br>Tel.: 011-41724240<br>Firm Registration No. 013059N |

24 Appointment of common agency for share registry work if yes (name & address) MAS Services Limite  
T-34, 2nd Floor, Okhla  
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.

