

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: 26/10/2017

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 30.09.2017

Dear Sir/Madam,

Please find the enclosed copy of Share Capital Audit Report for the Quarter ended on 30.09.2017.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For N.K Textile Industries Limited



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 30th September, 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

2 ISIN :

3 Face Value :

4 Name of the Company
5 Registered Office Address
6 Correspondence Address
7 Telephone & Fax Nos.
8 Email address

9 Names of the Stock Exchanges where the company's securities are listed :

Number of shares	% of Total Issued Cap.
8,39,832	100
8,39,832	100

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

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. 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

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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	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

24 Appointment of common agency for share registry work if yes (name & address)

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

R. K. Aggarwal (M.No. 81510)
Place: New Delhi
Date: 26.10.2017

