

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: 22/10/2018

**The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001**

Sub: Submission of Share Capital Audit Report for the quarter ended on 30.09.2018

Dear Sir/Madam,

Please find the enclosed copy of Share Capital Audit Report for the Quarter ended on 30.09.2018.

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, 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	30.09.2018
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.	011-26830014, 011-61119513
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	
	Number of shares	% of Total Issued Cap.
10	Issued Capital	839832 100
11	Listed Capital (Exchange-wise) (as per company records)	839832 100
12	Held in dematerialised form in CDSL	623012 74.19
13	Held in dematerialised form in NSDL	216720 25.80
14	Physical	100 0.01
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-pnn. 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)	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	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.	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
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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.)

For Kumar Chopra And Associates
Chartered Accountants (FNR 000131N)

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

Date 09/10/2018