



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 30th September, 2019 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	30.09.2019
2	ISIN	INE800E01017
3	Face Value	10/-
4	Name of the Company	N K TEXTILE INDUSTRIES LIMITED
5	Registered Office Address	Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025
6	Correspondence Address	Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025
7	Telephone & Fax Nos.	011-61119313
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.
839832		100
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	623012	74.18
	216720	25.81
	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) :

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			
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 (eg, firm's company, delisting from SE, company changed its name etc.)

For Kumar Chopra And Associates
Chartered Accountants (FRN: 000131N)
R.K AGGARWAL
Partner (Membership No: 081510)
Place: New Delhi
Date: 30/10/2019
UDIN: 19081510 AAAAG 54641

