



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation B-12 (G.F.) Kalindi Colony, Near Maharani Bagh, New Delhi - 110065
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 31st December, 2020 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 | 31.12.2020 |
| 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 : | |

Metroplitan 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 | 74.18 |
| 13 Held in dematerialised form in NSDL | 216720 | 25.81 |
| 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-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) 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 | N.A | | |

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Sheetal Bharti
011-61119513
- 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

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: 0007521N)

R.K AGGARWAL
Partner (M.no 081510)
Place: New Delhi
Date : 22.01.2021
UDIN : 21081510AAAAAT8295

