KUMAR CHOPRA & ASSOCIATES
CHARTERED ACCOUNTANTS
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B-12 (G.F.) Kalindi Colony, Near Maharani Bagh, New Delhi - 110065

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 31st December, 2021 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**	**31.12.2021**		
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 :**	Metroploitan 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			

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ankit Chaturvedi 011-61119667
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	**KUMAR CHOPRA & ASSOCAITES** 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: 000131N)

KUMAR CHOPRA & ASSOCIATES B-12, (G.F.) KALINDI COLONY NEW DELHI 110065 Chartered Accountants

R.K AGGARWAL
Partner (M.no 081510)
Place: Delhi
Date: 19.01.2022
UDIN : 22081510AAAAAH3309