



Date: 23rd January, 2019

To
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

To
The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400 098

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2018.

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 enclosed herewith the requisite certificate for the quarter ended 31st December, 2018.

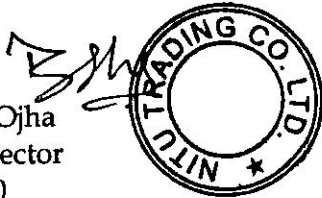
This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

Bhairu Ratan Ojha
Managing Director
DIN: 06536310

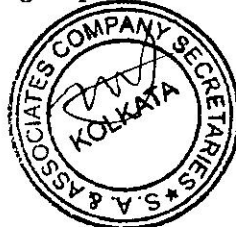


Encl.: As above

Nitu Trading Company Limited
18B, Brabourne Road 2nd Floor Room No-207, Kolkata WB 700001
Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com
CIN: L51109WB1983PLC035728; Ph. No. 9883912346

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31ST DECEMBER, 2018	
2 ISIN	INE406T01011	
3 Face Value	Rs.10/-	
4 Name of the Company	NITU TRADING COMPANY LIMITED	
5 Registered Office Address	18B, BRABOURNE ROAD 2ND FLOOR ROOM NO-207 KOLKATA-700001 WEST BENGAL	
6 Correspondence Address	18B, BRABOURNE ROAD 2ND FLOOR ROOM NO-207 KOLKATA-700001 WEST BENGAL	
7 Telephone & Fax Nos.	9883912346	
8 Email address	nitutrading83@gmail.com	
9 Names of the Stock Exchanges where the company's securities are listed	THE CALCUTTA STOCK EXCHANGE LIMITED METROPOLITANT STOCK EXCHANGE OF INDIA LIMITED	
10 Issued Capital	Number of shares	% of Total Issued Cap.
	3,275,000	100%
11 Listed Capital (Exchange-wise)	Number of shares	% of Total Issued Cap.
	3,275,000	100.00%
12 Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.
	2,693,000	82.23%
13 Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.
	393,000	13.37%
14 Physical	Number of shares	% of Total Issued Cap.
	189,000	5.77%
15 Total No.of shares (12+13+14)	3,275,000	
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 period 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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

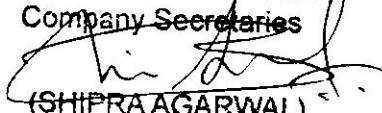
23 Name, Address, Tel. & Fax No., of the Certifying CS

24 Appointment of common agency for share registry work

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

Date : 21.01.2019

Place : Kolkata

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)
Proprietor
C.P. No. 3173