

Date: 23rd July, 2018

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 30th June, 2018

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 enclosed herewith the requisite certificate for the quarter ended 30th June, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

Bhairu Ratan

Managing Direction DIN: 06536310

Encl.: As above

S. A. & Associates

Company Secretaries

'SWASTIK', 334/157, Jessore Raod, SN-8, (Ground Floor), Kolkata-700089 Ph:2534 2445 / 9830591639 / 2534 3481

Mobile: 98300 16001

Email Id: cs.sa.associates@gmail.com

RECONCILATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30TH JUNE, 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.				
	L	32,75,000	100%				
11	Listed Capital (Exchange-wise)	Number of shares 32,75,000	% of Total Issued Cap.				
12	Held in dematerialised form in CDSL	Number of shares 2693000	% of Total Issued Cap. 82.23%				
13	Held in dematerialised form in NSDL	Number of shares 393000	% of Total Issued Cap.				
14	Physical	Number of shares 1,89,000	% of Total Issued Cap. 5.77%				
15	Total No.of shares (12+13+14)	32,75,000					
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).

10	P ().							
18	Register of Members is updated (Yes/No) If not, updated upto which date	YES						
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?	t 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		NIL	NIL	NIL			
	Pending for more than 21 days		NIL	NIL	NIL			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Bhairu Ratan Ojha, Mobile No.: 9883912346, Email Id: nitutrading83@gmail.com						
23	Name, Address, Tel. & Fax No., of the Certifying CS	S.A. & Associates "Swastik Apartment", 334/157, Jessore Road, S.N. 8 Ground Floor, Kolkata-700 089 Phone no. (033) 2534-3481/2534-2445 Mobile No. 9830016001/9830591639						
24	Appointment of common agency for share registry work	Purva Sharegistry (India) Pvt. Ltd. Unit no. 9 Shiv Shakti Ind. Estt., J. R. Boricha marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai- 400 011						

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: 19.07.2018 Place: Kolkata KOLKANA SECONDANA SECONDA

For S.A. & Associates
Company secretary

Shipra Agarwal Proprietor

COP No.: 3173