

Date: 22<sup>nd</sup> January, 2020

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, 2019.

Dear Sir/Madam,

Pursuant to amended Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 enclosed herewith the requisite certificate for the quarter ended 31st December, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

Parminder Singh Managing Director DIN: 07945319

## 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	271	CT DE OF
2 ISIN	513	ST DECEMBER, 2019
2 15114		INE406T01011
3 Face Value		200101011
		Rs.10/-
4 Name of the Company		
	NITU TRAI	DING COMPANY LIMITED
5 Registered Office Address	46, Bangur Avenue BL C C	Ground Floor Kolkata-700055, West Bengal
6 Correspondence Address	46, Bangur Avenue BL C G	Ground Floor Kolkata-700055, West Bengal
7 Telephone & Fax Nos.		
		9883912346
8 Email address		
	nitutr	ading83@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	N	
	Number of shares 3,275,000	% of Total Issued Cap.
11 *	0,270,000	100%
11 Listed Capital (Exchange-wise)	Number of shares	0/ 07
	3,275,000	% of Total Issued Cap.
12		100.00%
12 Held in dematerialised form in CDSL	Number of shares	
	2,693,000	% of Total Issued Cap.
3 Held in days to 111	, ,,,,,,,,	82.23%
3 Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.
	393,000	13.37%
4 Physical		20107 /0
	Number of shares	% of Total Issued Cap.
	189,000	5.77%
5 Total No.of shares (12+13+14)		
		3,275,000
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

	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
NIL	NIL	NIL	NIL	N FFF		Names)
	ntial Issue FSODs A		TVIL	NIL	NIL	NIL

<sup>\*\*\*</sup> 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	YES	
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		

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 Confirmed after 21 Days	No.of requests	No.of shares	
		110.01 Shares	Reasons for delay
Pending for more than 21 days	NIL	NIL	
ar day's	NIL	NIII	NIL
	IVIL	NIL	NIL

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

\*Mr. Parminder Singh Mobile No.: 9883912346, Email Id: nitutrading83@gmail.com

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

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 \*Note: No Company Secretary as a Compliance officer has been appointed by the Company as on date.

Date : 18.01.2020 Place : Kolkata

UDIN: F004917B000072732

For S. A. & Associates

C.P. No. 3173