



Date: 20th July, 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 30th June, 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 30th June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Nitu Trading Company Limited

Parminder Singh
Managing Director
DIN: 07945319

Encl.: As above

Nitu Trading Company Limited

12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata-700029, West Bengal

Email ID: nitutrading83@gmail.com; Website: www.nitutrading.com

CIN: L51109WB1983PLC035728; Ph. No. 9883912346

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30TH JUNE, 2019				
2 ISIN	INE406T01011				
3 Face Value	Rs.10/-				
4 Name of the Company	NITU TRADING COMPANY LIMITED				
5 Registered Office Address	12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata-700029, West Bengal				
6 Correspondence Address	12, Pandiya Road, Ground Floor, Near Hazra Crossing, Kolkata-700029, 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	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>3,275,000</td> <td>100%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	3,275,000	100%
Number of shares	% of Total Issued Cap.				
3,275,000	100%				
11 Listed Capital (Exchange-wise)	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>3,275,000</td> <td>100.00%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	3,275,000	100.00%
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3,275,000	100.00%				
12 Held in dematerialised form in CDSL	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>2,693,000</td> <td>82.23%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	2,693,000	82.23%
Number of shares	% of Total Issued Cap.				
2,693,000	82.23%				
13 Held in dematerialised form in NSDL	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>393,000</td> <td>12.00%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	393,000	12.00%
Number of shares	% of Total Issued Cap.				
393,000	12.00%				
14 Physical	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>% of Total Issued Cap.</th> </tr> </thead> <tbody> <tr> <td>189,000</td> <td>5.77%</td> </tr> </tbody> </table>	Number of shares	% of Total Issued Cap.	189,000	5.77%
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

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?

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. Roshni Agarwal, (Comapny Secretary cum Compliance officer, Mem. No. ACS-52866), Mobile No.: 9883912346, Email Id: nitutrading83@gmail.com

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

S.A. & Associates (Mem. No. 4917)
"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
Phone no. 022-23012518, Email id: purvashr@gmail.com

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 : 16.07.2019
Place : Kolkata

For S. A. & Associates
Company Secretaries

(SHIPRA AGARWAL)

Proprietor
C.P. No. 3173