



Date: 19<sup>th</sup> October, 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, 4<sup>th</sup> 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Nitu Trading Company Limited**

Handwritten signature of Parminder Singh in black ink.

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](mailto:nitutrading83@gmail.com); Website: [www.nitutrading.com](http://www.nitutrading.com)  
CIN: L51109WB1983PLC035728; Ph. No. 9883912346

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30TH SEPTEMBER, 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	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 ) YES  
If not, updated upto which date
- 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  
"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 : 17.10.2019  
Place : Kolkata  
UDIN : F004917A000104566

For S. A. & Associates  
Company Secretaries  
Company secretary  
(SHIPRA AGARWAL)  
Shipra Agarwal  
Proprietor  
COP No.: 3173