

MUKESH CHATURVEDI

169, Arabinda Sarani,

Kolkata – 700 006

Email ID: csmukeshc@gmail.com

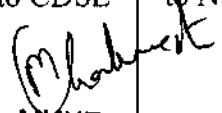
RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1. For Quarter Ended : 31st March, 2022
2. ISIN : INE365I01020
3. Face Value of Shares : ₹5/-
4. Name of the Company : N.B.I. INDUSTRIAL FINANCE CO. LIMITED
5. Registered Office Address : 21, STRAND ROAD, KOLKATA – 700 001
6. Correspondence Address : - Do -
7. Telephone No. & Fax : Ph : 2230-7905
Fax: 91-3322131650
8. Website and Email Address : www.nbi-india.co.in
nbifinance@ymail.com
9. Name of the Stock Exchanges where the Company's securities are listed. : NATIONAL STOCK EXCHANGE OF INDIA LIMITED

	No. of Equity Shares	% of Total Issue Capital
10. Issued Capital	24,59,058	100%
11. Listed Capital (Exchange-wise) (as per company records)	24,56,806	100%
12. Held in dematerialized form in CDSL	75,296	3.06%
13. Held in dematerialized form in NSDL	21,00,264	85.49%
14. Physical	2,81,246	11.45%
15. Total No. of Shares(12+13+14)	24,56,806	100%
16. Reasons for difference if any between (10&11), (10&15), (11&15)	Under Subscription	-

17. Certifying the details of changes in share Capital during the quarter 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. approval pending for Stock Exchanges (specify names)
						
NO CHANGE				MUKESH CHATURVEDI Company Secretary in whole-time Practice FCS 11063 CP.3390		

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18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regards to excess dematerialized 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. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay : N.A.

Total No. of demat requests

Confirmed after 21 days

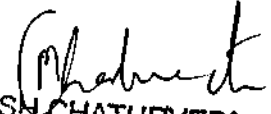
Pending for more than 21 days

No. of Requests	No. of shares	Reasons for delay
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Ms. Sudha Jain
21, STRAND ROAD,
KOLKATA – 700 001
Ph.: 2213-0957
23. Name, Address, Tele & Fax No. of Registration No. of the certifying CS : Mukesh Chaturvedi
169, Arabinda Sarani,
Kolkata – 700 006
Ph: 2530-2275
Reg. No. CP 3390
Mobile – 98302 76262
24. Appointment of common agency for Share registry work, if yes (name & Address) : Maheshwari Datamatics Pvt. Ltd.,
23, R.N. Mukherjee Road,
5th Floor,
Kolkata – 700 001
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc) : N.A.

Date: 12-04-2022

UDIN: FO11063D000082521


MUKESH CHATURVEDI
Company Secretary in whole-time Practice
FCS 11063
CP 3390