

BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S. Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	30 th June, 2025					
2	ISIN	INE365I01020					
3	Face Value	Rs. 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	21, STRAND ROAD, KOLKATA – 700 001					
7	Telephone & Fax Nos.	Tele: Ph : 033 - 2230-9601-03					
8	E-mail Address	nbifinance@ymail.com					
9	Names of the stock exchanges where the company's securities are listed	National Stock Exchange of India Limited					
		Number of Shares		% of Total Issue Capital			
10	Issued Capital	29,54,850		100%			
11	Listed Capital (Exchange-wise)	29,54,850		100%			
12	Held in dematerialized form in CDSL	1,33,375		4.51%			
13	Held in dematerialized form in NSDL	27,98,062		94.69%			
14	Physical	23,413		0.79%			
15	Total No. Of Shares (12+13+14)	29,54,850		100%			
16	Reasons of difference if any between (10&11), (10&15), (11&15):	Not Applicable					
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 Namely)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange (specify namely)
	No Change in Share Capital						
	***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-up to which date				Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any,				Nil		
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why				N. A		
21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:				NIL		

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	Particulars	No. of requests (executed)	No. Of Shares	Reasons for delay
	Total No. of Demat Requests	Nil	Nil	Nil
	Confirmed after 21days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22	Name, Tel. & Fax No. of Compliance Officer of the Company	Mr. Ashish Kedia, Company Secretary Tele: 033 2230-9602		
23	Name, Address, Tel. & Fax No., Registration Number of Auditor	RISHABH BAID M/s. Baid & Bengani Associates LLP Company Secretaries Century Plaza, 81 N S Road, Unit 217, 2nd Floor, Kolkata-700001 M: 9831115563 FCS No. – F13071 CP No. - 12375		
24	Appointment of Common agency for share registry work, if yes (name and address)	Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5 th Floor, Kolkata – 700 001 Ph.: 033 2243-5029		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, Company changed its name etc.)	Not Applicable		

Place: Kolkata

Date: 16.07.2025

Udin: **F013071G000793411**

For Baid & Bengani Associates LLP

(RISHABH BAID)

Designated Partner

FCS No. - F13071

CP No. - 12375

Peer Review No: 5762/2024