



**SNEHA AGARWAL, B.Com(H), ACS**

**COMPANY SECRETARY JN WHOLE-TIME PRACTICE**

**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(Separate for each ISIN)

1.	For Quarter Ended	:	31 <sup>st</sup> March, 2025				
2.	ISIN	:	INE365I01020				
3.	Face Value of Shares	:	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	:	- Do -				
7.	Telephone No. & Fax	:	Ph : 033 - 2230-9601-03				
8.	Website and Email Address	:	www.nbi-india.co.in nbifinance@ymail.com				
9.	Name of the Stock Exchange where the Company's securities are listed.	:	NATIONAL STOCK EXCHANGE OF INDIA LIMITED				
10.	Issued Capital	:	No. of Equity Shares	% of Total Issue Capital			
			29,54,850	100%			
11.	Listed Capital (Exchange-wise) (as per company records)	:	24,56,806	100%			
12.	Held in dematerialized form in CDSL	:	1,49,122	5.05%			
13.	Held in dematerialized form in NSDL	:	22,84,271	77.30%			
14.	Physical	:	5,21,457	17.65%			
15.	Total No. of Shares(12+13+14)	:	29,54,850	100%			
16.	Reasons for difference if any between (10&11), (10&15), (11&15)	:	Under Subscription and Corporate Action pending		-		
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)
	Allotment done- Corporate Action pending	4,98,044	Not applied since Corporate Action is pending	NSE	Yes	Corporate Action pending	In Principal received from



Address: 16 Strand Road Diamond Heritage, 06<sup>th</sup> Floor, Room No. 620, Kolkata-700001,  
☎ : (M) (0)9339070526, 9830706999 ✉ : Snehacs.450@gmail.com



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## COMPANY SECRETARY IN WHOLE-TIME PRACTICE

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 : Mr. Ashish Kedia  
21, Strand Road,  
Kolkata – 700 001  
Ph.: 033 2230-9602
23. Name, Address, Tele & Fax No. of Registration No. of the certifying CS : Ms. Sneha Agarwal  
9/7 Kings Road, 3<sup>rd</sup> floor,  
Howrah – 711101  
Reg. No. CP 14914  
Mobile – 98307 06999
24. Appointment of common agency for Share registry work, if yes (name & Address) : Maheshwari Datamatics Pvt. Ltd.,  
23, R.N. Mukherjee Road,  
5<sup>th</sup> 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) : Merger of Western India Commercial Co. Ltd. with N.B.I. Industrial Finance Co. Ltd.

Place: Kolkata  
Dated: 15<sup>th</sup> of April, 2025

  
SNEHA AGARWAL  
PRACTICING COMPANY SECRETARY  
M NO. 38284  
UDIN: A038284G000109465