



## Satyajit Ghosh & Associates Company Secretaries,

Office Address: P/53, Kalindi Housing Estate, Kolkata - 700 089  
Regd. Address: 240A, S.K.B. Sarani, Kolkata - 700 030  
Contact No: 9674138047, email id: [cs.satyajitghosh@gmail.com](mailto:cs.satyajitghosh@gmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT

On examination of all relevant registers, beneficiaries details furnished by the registrar/depositories and other records/documents maintained by **M/S. Nippon Commercial Company Limited** and according to the information and explanations given to me for issuing certificate in accordance with Regulation 76 of SEBI (Depository & Participants) Regulations, 2018.

I hereby certify that the required details were as follows:

1. **For Quarter ended** : 30<sup>th</sup> September, 2020.
2. **ISIN** : Not Applicable
3. **Face Value** : Rs. 10/- each.
4. **Name of the Company** : Nippon Commercial Company Limited
5. **Registered Office Address** : 19/20 Trinath Building GC 19 Naryantala  
Kolkata- 700059
6. **Correspondence Address** : 19/20 Trinath Building GC 19 Naryantala  
Kolkata- 700059
7. **Telephone & Fax No** : (033) 25767303
8. **E-mail address** : delhi.mercury@gmail.com
9. **Name of the Stock Exchanges where  
the company's securities are listed** : Calcutta Stock Exchange (CSE)

	Number of Shares	% of Total Issue Capital
10. Issued Capital	2,49,000	-
11. Listed Capital (Exchange –wise) CSE	2,49,000	100%

12. **Held in Dematerialized Form in CDSL** : Nil
13. **Held in Dematerialized Form in NSDL** : Nil
14. **Physical** : 2,49,000
15. **Total No. of Shares (12+13+14)** : 2,49,000
16. **Reasons of difference if any, between  
(10&11), (10&15), (11&15)** : No differences



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17. Certifying the details of change in share capital during the quarter under consideration as per Table Below: No change was made in the share capital of the company during the quarter-ended 30.09.2020.

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Name)
NA	NA	NA	NA	NA	NA	NA

\*Rights, Bonus, Preferential Issued, EOSP, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to Specify)

18. Register of Members is updated (Yes/No) : Yes Updated up to 30<sup>th</sup> September, 2020  
If not, updated up to which date

19. Reference of previous quarter with regards : NA  
To excess dematerialised Shares, if any

20. Has the Company resolved the matter : NA  
mentioned in point no.19 above in the  
current quarter? if not, reason why?

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with reasons for delay: No request received during the quarter for dematerialization of Shares.

Total No. of Demat request	No. of request	No. of Shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance : Mr. Ashish Kirtania  
Officer of the Company 19/20 Trinath Building, GC 19 Naryantala,  
Kolkata- 700059  
Ph. 033-25767303



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- 23. Name, Address, Tel. & Fax No. Registration No. of Auditor** : CS Satyajit Ghosh  
Satyajit Ghosh & Associates,  
Company Secretaries  
240A, S.K.B. Sarani  
Ground Floor, Kalindi,  
Kolkata – 700 030  
Ph: +91-9674138047  
C.O.P.No.:19923
- 24. Appointment of Common Agency for Share share registry** : Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent,  
23 R.N. Mukherjee Road,  
5th Floor Kolkata - 700001
- SEBI Registration number** : INR000000353
- 25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company Change its name etc)** : No extraordinary event occurred as such

**For Satyajit Ghosh & Associates**  
*Company Secretaries*

**Place: Kolkata**  
**Dated: 28/01/2021**

**(CS SATYAJIT GHOSH)**  
*Practicing Company Secretary*  
ACS – 32259 / CP No – 19923  
**Firm Registration No: S2018WB600500**  
**(UDIN - A032259B002298281)**