

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No : 2810202103124455

Date & Time : 28/10/2021 03:12:44 PM

Scrip Code : 523209

Entity Name : NICCO UCO ALLIANCE CREDIT LIMITED

Compliance Type : (SEBI-DP Reg.55A)

Quarter / Period : 30/09/2021

Mode : E-Filing

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Import XML

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	503209		
NSE Symbol			
MSEI Symbol			
ISIN	INE917B01023		
Name of the company*	NICCO UCO ALLIANCE CREDIT LIMITED		
Registered office address			
Registered office address*	2ND FLOOR, NICCO HOUSE,		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	40056499
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	mdnuacl@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	2ND FLOOR, NICCO HOUSE,		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	40056499
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mdnuacl@gmail.com		
Reporting quarter*	30-09-2021		
Face value*	2.00		

Listed Capital (As no of shares)

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Stock Exchange Details :	Name of stock Exchange	Listed Capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	83045503.00
Remarks	Add Notes	

Capital Details :	Number of shares	% Of total issued capital
Issued capital*	83045503	
Listed capital (BSE) (As per company records)*	83045503	100.00
Held in dematerialised form in CDSL*	4791842	5.77
Held in dematerialised form in NSDL*	23279339	28.03
Physical*	54974322	66.2
Total no.of shares*	83045503	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No	Click here
Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,If any.	No	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

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 :

Total no.of demat requests	No.of requests*	No.of shares*
Confirmed after 21 days*	0	0
Pending for more than 21 days*	0	0
Remarks	Add Notes	

Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SUDHANGSHU SEKHAR MAJUMDAR	
Date of Appointment	01-04-2014	
Designation*	Company Secretary	
Membership Nos	ACS	1484
Telephone no.*	STD Code	Number
	033	9830284385
Fax no.		
E-mail id*	mdnuacl@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	RASNA GOAYAL	
Date of issue of report*	27-10-2021	
Address*	68 (NEW 1/72) JESSOR ROAD, DIAMOND ARCADE, SHYAM NAGAR, SUIT NO 301B	
City*	KOLKATA	
Pincode*	700055	
Contact no.*	STD Code	Number
	033	9830021583
Fax no.		
Email	cstrasnagoyal@gmail.com	
Membership no.*	9096	
Firms registration number of audit firm	N.A.	
Name of the firm*	N.A.	
COP number*	CP 9209	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI		

Name of RTA	R D INFOTECH PVT LTD.	
SEBI registration no.	INR000003985	
Address	7A BELTALA ROAD 1ST FLOOR	
State	WEST BENGAL	
City	KOLKATA	
Pincode	700026	
Contact no.	STD Code	Number
	033	24192641
Fax number of RTA		
E-mail id	rdinfotech@yahoo.com	
Website Address	www.rdinfotech.org	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<input type="button" value="Add Notes"/>	

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : 30-09-2021.
 2. I S I N : INE 917B01023.
 3. Face Value : Rs.2/- per share.
 4. Name of the Company : **NICCO UCO ALLIANCE CREDIT LIMITED.**
 5. Registered Office Address : Nicco House, 2 Hare Street, Kolkata-700 001.
 6. Correspondence Address : Same as above
 7. Telephone & Fax Nos. : Tel: (033) 40056499. .
 8. E-mail Address : mdnuacl@gmail.com
 9. Names of the Stock Exchanges where: BSE limited
the company's securities are listed
- | | <u>Number of shares</u> | <u>% of Total Issued Capital</u> |
|--|-------------------------|----------------------------------|
| 10. Issued Capital | : 83045503 | 100.00% |
| 11. Listed Capital (on all the Exchanges : 83045503
where the company's securities are listed). | : 83045503 | 100.00% |
| 12. Held in dematerialised form in CDSL : | 4791842 | 05.77% |
| 13. Held in dematerialised form in NSDL : | 23279339 | 28.03% |
| 14. Physical | 54974322 | 66.20% |
| 15. Total No. of shares (12+13+14) | 83045503 | 100.00% |
16. Reasons for difference if any, between : Does not arise
(10&11), (10&15) & (11&15)
 17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No. Of shares	Applied / applied for listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether intimated to NSDL	In-principle approval from stock exchange (specify
		Not	Not	Not		

NIL	NIL	Applicable	Applicable	Applicable	Not Applicable	Not Applicable
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18. Register of Members is updated (Yes/No) : Yes, Updated
If not updated upto which date
19. Reference of previous quarter with regard 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, reason why? : Does not arise.
21. Total no. of requests, if any, confirmed after 21 days and the totals no. of requests pending beyond 21 days with reasons for delay

Total No. of demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	Nil	0	N.A.
Pending for more than 21 days	Nil	0	N.A.

22. Name, Telephone & Fax No. of compliance Officer of the Company. : Mr. S S Majumdar
Company Secretary.
Tel. No.: (033) 40035159.
Mob. No.: 9830284385.
23. Name Address, Tel & Fax No. Registration No. of the auditor : Ms. Rasna Goyal
Practicing Company Secretary
68 (New 1/72) Jessore Road
Diamond arcade, Shyam Nagar
Suit no. 301B, 3RD Floor
Kolkata 700055
Tel no. 9830021583
Email - cstrasnagoyal@gmail.com
Regn no.CP 9209 (FCS 9096)
24. Name & address of common Agency for share registry work. : R & D Infotech Pvt. Ltd.,
Ist Floor, 7A, Beltala Road,
Kolkata -700 026.
Contact Person: Mr Ratan Mishra, Director.
Tel. No.: (033)2419-2641/42.
E-mail : rdinfotech@yahoo.com
25. Any other detail that the auditor may like to provide (e.g. B1FR company, delisting from Stock Exchange, company changed its name, etc.) : As per Note 1 Annexed herewith

Rasna Goyal
Practicing Company Secretary

RASNA
GOYAL

Dig. Info signed by: RASNA GOYAL
Date: 27/10/2021 10:13:13 AM
Serial: 2021-10-27-10:13:13 AM
Cert: 2021-10-27-10:13:13 AM
Version: 2.0
Rasna Goyal
FCS 9096, C.P. No. 9209
Kolkata, West Bengal, India
Date: 2021-10-27 10:13:13 AM

Rasna Goyal
(Proprietor)
FCS 9096, C.P. No.9209

Date : 27/10/2021
Place: Kolkata

UDIN: **F009096C001303983**

Note: (1) The Report has been issued on the basis of Screen Confirmation given by the Company as Screen shot for the Shares held by the Company at NSDL & CDSL as on 30.09.2021 for reconciliation of Share Capital. No report has been received from R & D Infotech Pvt. Ltd., RTA - R & D Infotech Pvt. Ltd. of the Company.

(2) As per NSDL report there has been pending Remat request for 7000 Shares as on 30.09.2021 at NSDL.