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BSE ACKNOWLEDGEMENT

Acknowledgement Number	30042022698617
Date and Time of Submission	30/04/2022 14:36:52
Scripcode and Company Name	523209 - NICCO UCO ALLIANCE CREDIT LTD.
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

Disclaimer : - Contents of filings has not been verified at the time of submission.

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RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	523209		
NSE Symbol			
MSEI Symbol			
ISIN	INE917B01023		
Whether company has CIN	Yes		
CIN Number	L65910WB1984PLC037614		
Name of the company*	NICCO UCO ALLIANCE CREDIT LTD,		
Registered office address			
Registered office address*	2ND FLOOR, NICCO HOUSE, 2 HARE STREET		
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	40035159
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, 2 HARE STREET		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	40035159
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	mdnuacl@gmail.com		
Reporting quarter*	31-03-2022		
Face value*	2.00		

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Listed Capital (As no of shares)

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*	4843819	5.83
Held in dematerialised form in NSDL*	23229553	27.97
Physical*	54972131	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
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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.	NA	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes	<< 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*	MR S S MAJUMDAR

PAN of the compliance officer*	AECKN3165M	
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		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	RASNA GOYAL	
Date of issue of report*	29-04-2022	
Address*	68(New 1/72) Jessor Rd. Diamond Arcade,swit-301B, shyamnagar	
City*	KOLKATA	
Pincode*	700058	
Contact no.*	STD Code	Number
	033	9830021583
Fax no.		
Email	csrasnagoyal@gmail.com	
Membership no.*	9096	
Firms registration number of audit firm	NA	
Name of the firm*	NA	
COP number*	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.		
Address	7A BELTALA ROAD, KOLKATA 700026	
State	WEST BENGAL	
City	KOLKATA	
Pincode	700026	

Contact no.	STD Code	
	033	Number 9830440777
Fax number of RTA		
E-mail id	rd.infotech@vsnl.net	
Website Address	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"/>	



RASNA GOYAL B.Com(H),FCS, LLB

Practicing Company Secretary

Office: 68(New 1/72), Jessore Road,
Diamond Arcade, Suit No. 301B,
3rd Floor, Shyamnagar, Kolkata-700055

☎ 09830021583 Email-Id: cstrasnagoyal@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : 31-03-2022.
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 :	4843819	05.83%
13. Held in dematerialised form in NSDL :	23229553	27.97%
14. Physical	54972131	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 / Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether Intimated to CDSL	Whether intimated to NSDL	In-principle approval from stock exchange (specify names)
		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 shares	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) 40056499.
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 - csrasnagoyal@gmail.com
Regn no.CP 9209 (FCS 9096)
24. Name & address of common Agency for share registry work. : R & D Infotech Pvt. Ltd.,
1st Floor, 7A, Beltala Road,
Kolkata -700 026.
Contact Person: Mr Ratan Mishra, Director.
Tel. No.: 9830440777.
E-mail : : rd.infotech@vsnl.net

25. Any other detail that the auditor may : None
like to provide (e.g. B1FR company,
delisting from Stock Exchange,
company changed its name, etc.)

Rasna Goyal
Practicing Company Secretary

RASNA Digitally signed
by RASNA Goyal
GOYAL Date: 2022.04.29
16:16:42 +05'30'

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

Date : 29/04/2022
Place: Kolkata

UDIN: **F009096D000239865**

Note: (1) The Report has been issued on the basis of Confirmation given by the Company as Screen shot for the Shares held by the Company at NSDL & CDSL as on 31.03.2022 for reconciliation of Share Capital. No report has been received from R & D Infotech Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

(2) As per NSDL report (Screenshot Confirmation) there has been pending Demat Request for 9301 Shares as on 31.03.2022 at NSDL.

(2) As per CDSL report (Screenshot Confirmation) there has been pending Inter Depository Transfer in request for 500 Shares as on 31.03.2022 at CDSL.