

## NICCO UCO ALLIANCE CREDIT LIMITED

NICCO HOUSE, 2nd Floor, 2, Hare Street, Kolkata - 700 001

Phone: 033 4005 6499, 033 4003 5159

E-mail: mdnuacl@gmail.com, nufslcal@gmail.com

CIN: L65910WB1984PLC037614

Date: 15-01-2025

The Secretary
BSE Limited
P J Towers, 25<sup>th</sup> Floor
Dalal Street
Mumbai 400001

Dear Sir.

Scrip Code 523209

Ref. Compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

SUB: Submission of Reconciliation of Share Capital Audit Report as required under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the 3<sup>rd</sup> quarter end 31<sup>st</sup> December, 2024.

We enclose herewith the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2024 pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Ms. Madhuri Pandey, Practicing Company Secretary.

We request you take this information on record.

Please acknowledge receipt.

Thanking you, Yours faithfully.

For Nicco Uco Alliance Credit Ltd.

(S S Majumdar)

Company Secretary & Compliance Officer

ICSI Memb. No.ACS 1484

marke

Encl: As above



## MADHURI PANDEY

Fracticing Company Secretary
F.C.S., B. Com (Hons.), L.L.B
Address: Security House, Suite No. 115
1st Floor, 23B N.S. Road, Kolkata 700001
Email Id: csmadhuripandey@gmail.com
Contact details: +91 86975 30112

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended

: 31-12-2024.

2. ISIN

: INE917B01023.

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

% of Total

100.00%

001.

15.

6. Correspondence Address: Same as above

7. Telephone & Fax Nos.

: Tel: (033) 40056499.

8. E-mail Address

: mdnuacl@gmail.com

Number of shares

83045503

9. Names of the Stock Exchanges where: BSE limited

the company's securities are listed

Issued Capital Issued Capital 10. 83045503 100.00% Listed Capital (on all the Exchanges: 83045503 11. 100.00% where the company's securities are listed). Held in dematerialized form in CDSL: 5186166 6.24% 12. Held in dematerialized form in NSDL: 13. 22903763 27.58 % Physical 54955574 66.18 % 14.

Reasons for difference if any, between : Does not arise (10&11), (10&15) & (11&15)

Total No. of shares (12+13+14)

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

		1: 1 /				
Particulars	No.	Applied / Not	Listed on	Whether	Whether	In-principle
	Of shares	applied for listing	Stock Exchanges (Specify names)	Intimated to CDSL	intimated to NSDL	approval from stock exchange (specify names)
NIL	NIL	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

- **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 : Nil. dematerialized shares, if any.
- 20. Has the company resolved the matter mentioned in : Does not arise. point no.19 above in the current quarter? If not, reason why?
- 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.

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22. Name, Telephone & Fax No. of : Mr S S Majumdar compliance Officer of the Company. Company Secretary

Company Secretary. M.No.1484 Tel. No.: (033) 40056499. Mob. No.: 9830284385.

23. Name Address, Tel & Fax No. Registration No. of the auditor

Ms. Madhuri Pandey

Practicing Company Secretary

Suit No 115, 1st Floor, Security House

23B N.S. Road, Kolkata 700001

Tel no. 8697530112

Email Id: csmadhuripandey@gmail.com

Regn no.CP 21988 (FCS 11975)

24. Name & address of common Agency for share registry work.

R&D Infotech Pvt. Ltd., 15C, Naresh Mitra Sarani

Kolkata-700 026.

Contact Person: Mr Ratan Mishra,

Managing Director.

Tel. No.: 9830440777. E-mail : rd.infotech@vsnl.net Website: www.rdinfotech.org

25. Any other detail that the auditor may: like to provide (e.g. B1FR company, delisting from Stock Exchange, company changed its name, etc.)

None

Madhuri Pandey Membership No. F11975

C.P No: 21988

UDIN: FO11975F003684259

Date: 15.01.2025 Place: Kolkata

RECONCILIATION OF SHARE CAPITAL AUDIT				
Scrip code	523209			
NSE Symbol*	NOTLISTED			
MSEI Symbol	NOTLISTED			
ISIN	INE917B01023			
Whether company has CIN	Yes			
CIN Number	L65910WB1984PLC037614			
Name of the company*	NICCO UCO ALLIANCE CRI	EDIT LIMITED		
	Registered office ad	dress		
Registered office address*	NICCO HOUSE, 2ND FLOOF	R, 2 HARE STREET, KOLKATA-	700001	
Registered office state*	WEST BENGAL			
Registered office city*	KOLKATA			
Registered office district*	KOLKATA			
Registered office pin code*	700001			
Dagistand office contact numbers	ISD Code*	STD Code*	Number*	
Registered office contact number*	91	033	40056499	
Registered office fax				
Registered office country*	INDIA			
Registered office website				
Registered office email	nufslcal@gmail.com			
	Correspondence ad	dress		
Same as above	Yes			
Correspondence address	NICCO HOUSE, 2ND FLOOR, 2 HARE STREET, KOLKATA-700001			
Correspondence state	WEST BENGAL			
Correspondence city	KOLKATA			
Correspondence district	KOLKATA			
Correspondence pin code	700001			
Correspondence contact number	ISD Code	STD Code	Number	
Correspondence contact number	91	033	40056499	
Correspondence fax				
Correspondence country	INDIA			
Correspondence email	nufslcal@gmail.com			
Reporting quarter*	31-12-2024			
Face value*	e value* 2			

Stock Exchange Details:	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	83045503	100
Remarks			

Capital Details :			
	Number of shares	% Of total issued capital	
Issued capital*	83045503		
Listed capital (BSE) (As per company records)*	83045503	100	
Held in dematerialised form in CDSL*	5186166	6.24	
Held in dematerialised form in NSDL*	22903763	27.58	
Physical*	54955574	66.18	
Total no.of shares*	83045503	100	
Reasons for difference if any, Between issued capital and listed capital*	0		
Reasons for difference if any, Between issued capital and total number of shares*	0		
Reasons for difference if any, Between listed capital and total number of shares*	0		

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

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why?	

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

Compliance Officer Details				
Whether Compliance officer appointed	Yes			
Whether Qualified Company Secretary is Compliance Officer *	Yes			
Name of the compliance officer*	SUDHANGSU SEKHAR	MAJUMDAR		
PAN of the compliance officer*	AENPM3165M			
Date of Appointment	01-04-2014			
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER			
Membership Nos	ACS 1484			
Mobile no.*	9830284385			
Fax no.				
E-mail id*	NUFSLCAL@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		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

rtifying Auditor Details		
Company secretary		
ame of certifying auditor* MADHURI PANDEY		
15-01-2025		
Security House, 23B, N.S Road, 1st Fl	oor, Room No 115	
Kolkata		
700001		
91-8697530112		
-		
CSMADHURIPANDEY@GMAIL.CO	OM .	
11975		
CS MADHURI PANDEY		
21988		
nd Share Transfer Agent Details	s	
Appointment of common agency for share registry work*		
Whether Registered with SEBI		
Name of RTA		
	INR000003985	
Address		
	WESTBENGAL	
	KOLKATA	
Pincode		
Contact no.		
Fax number of RTA		
E-mail id		
Website Address		
Whether any change in Registrar and Share Transfer Agents *		
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)		
	Company secretary  MADHURI PANDEY  15-01-2025  Security House, 23B, N.S Road, 1st Fl Kolkata  700001  91-8697530112  -  CSMADHURIPANDEY@GMAIL.CO  11975  CS MADHURI PANDEY  21988  Ind Share Transfer Agent Details  Ints *	