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BSE ACKNOWLEDGEMENT

Acknowledgement Number	17072026890754
Date and Time of Submission	17/07/2026 16:23:49
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.



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: 17.07.2026

The Secretary
BSE Limited
P J Towers, 25th 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 1st quarter ended 30th June, 2026.

We enclose herewith the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the 1st quarter ended 30th June, 2026 pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Ms. Rasna Goyal, Practicing Company Secretary.

We request you take this information on record.

Please acknowledge receipt.

Thanking you,
Yours faithfully,
For Nicco Uco Alliance Credit Ltd.

Sanjushree Paul

(Sanjushree Paul)

Company Secretary & Compliance Officer
Membership No. 79252



Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | 1. For Quarter Ended: | 30 th June, 2026 | | | | |
|--|---|-------------------------|----------------------------------|----------|---------|
| 2. ISIN | INE917B01023 | | | | |
| 3. Face Value | Rs.2/- per share | | | | |
| 4. Name of the Company: | NICCO UCO ALLIANCE CREDIT LIMITED | | | | |
| 5. Registered Office Address: | 2, Hare Street, Nicco House,
Kolkata-700001,
West Bengal, India | | | | |
| 6. Correspondence Address: | 2, Hare Street, Nicco House,
Kolkata – 700001,
West Bengal, India. | | | | |
| 7. Telephone & Fax Nos. | Tel: (033) 40056499 | | | | |
| 8. Email Address: | mdnuacl@gmail.com | | | | |
| 9. Names of the Stock Exchanges where the Company's Securities are listed: | Bombay Stock Exchange. | | | | |
| 10. Issued Capital: | <table><thead><tr><th><u>Number of Shares</u></th><th><u>% of Total Issued Capital</u></th></tr></thead><tbody><tr><td>83045503</td><td>100.00%</td></tr></tbody></table> | <u>Number of Shares</u> | <u>% of Total Issued Capital</u> | 83045503 | 100.00% |
| <u>Number of Shares</u> | <u>% of Total Issued Capital</u> | | | | |
| 83045503 | 100.00% | | | | |
| 11. Listed Capital (Exchange-Wise)
(As per company records) | Bombay: 83045503 100.00% | | | | |
| 12. Held in dematerialized form in CDSL | 5230735 6.30% | | | | |
| 13. Held in dematerialized form in NSDL | 22865269 27.53% | | | | |
| 14. Physical | 54949499 66.17% | | | | |
| 15. Total No. of Shares (12+13+14) | 83045503 100.00% | | | | |

16. Reasons for difference if any, between (10 & 11) : Does not arise
(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 Exchange (Specify Names)	Whether Intimated To CDSL	Whether Intimated To NSDL	In-prin. Appr. Pending for SE (Specify Names)
			NIL			

18. Register of Members is updated (Yes/No) YES
If not, updated up to which date

19. Reference of previous quarter with regards 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?
N.A

21. Mentioned 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:

Total No of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	-----	-----	-----
Pending for more than 21 days	-----	-----	-----

22. Name, Telephone & Fax No. of the Company Secretary of the Company:

Ms. Sanjushree Paul
Company Secretary, M No.- A79252
Tel No.: (033) 40056499
Mobile No.: 6291511853

23. Name, Address, Tel & Fax No., Reg. No. of the Certifying Company Secretary:

Ms. Rasna Goyal
Practicing Company Secretary
68, Jessore Road, Suite No.301B, 3rd Floor,
Diamond Arcade, Shyamnagar,
Kolkata- 700055.
Email Id:csrasnagoyal@gmail.com

24. Appointment of Common Agency for Share Registry work:
If Yes (Name & Address)

R&D Infotech Pvt. Ltd.
15 C, Naresh Mitra Sarani
Kolkata – 700026.
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 Certifying CS may like to provide. (e.g. BIRF Company, delisting from Stock Exchange, Company Changed its name, etc.) – Nil

For Rasna Goyal
Practising Company Secretary

Place: Kolkata
Date: 15th July, 2026

Rasna
Goyal  Digitally signed
by Rasna Goyal
Date: 2026.07.15
12:23:18 +05'30'

C.P No. 9209, FCS No. 9096
PRN No.: 2094/2022
UDIN: F009096H000838628

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1707261623489336284	Date & Time : 7/17/2026 4:23:48 PM
Scrip Code	: 523209	
Entity Name	: NICCO UCO ALLIANCE CREDIT LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/06/2026	
Mode	: XBRL E-Filing	

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 CREDIT LIMITED		
Registered office address			
Registered office address*	NICCO HOUSE, 2ND FLOOR, 2 HARE STREET, KOLKATA-700001		
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*	www.nuac1.com		
Registered office email*	nufslcal@gmail.com		
Correspondence address			
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
	91	033	40056499
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	nufslcal@gmail.com		
Reporting quarter*	30-06-2026		
Face 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
	National Stock Exchange of India Ltd(NSE)	0	0

	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	83045503	
Held in dematerialised form in CDSL*	5230735	6.3
Held in dematerialised form in NSDL*	22865269	27.53
Physical*	54949499	66.17
Total no.of shares*	83045503	100
Total no. of Security holders as on end of the quarter*	35401	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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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 ?	

Mention 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	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SANJUSHREE PAUL	
PAN of the compliance officer*	GAVPP1015B	
Date of Appointment*	19-03-2026	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	ACS	79252
Mobile no.*	6291511853	
Fax no.		
E-mail id*	sanjushree@nuacl.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	SUDHANGSU SEKHAR MAJUMDAR	
PAN of the previous compliance officer*	AENPM3165M	
Membership Nos	ACS	1484
Reason for entering the same membership Nos.		
Date of Appointment	01-04-2014	
Date of Cessation	19-03-2026	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	RASNA GOYAL	
Date of issue of report*	15-07-2026	
Address*	68 (New 1/72), Jessore Road, Diamond Arcade, Suit No. 301B, 3rd Floor, Shyamnagar, Kolkata	
City*	Kolkata	
Pincode*	700055	
Contact no.*	91-9830021583	
Fax no.	-	
Email*	csrasnagoyal@gmail.com	
Membership no.*	Fellow	9096
Firms registration number of audit firm		
Name of the firm*	CS RASNA GOYAL & Co.	
COP number*	9209	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	R & D INFOTECH PVT LTD	
SEBI registration no.	INR000003985	
Address	15C, NARESH MITRA SARANI	
State	West Bengal	
City	Kolkata	
Pincode	700026	
Contact no.	91-9830440777	
Fax number of RTA	-	
E-mail id*	rdinfo.investors@gmail.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		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		