



KUMAR CHOPRA & ASSOCIATES

CERTIFICATE OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Head Office: B-12 (G.F.), Kalindi Colony
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we have examined the registers, records and documents of M/s N K Textile Industries Limited for the quarter ending 30th June, 2026 as maintained by MAS Services Limited and we hereby submit our certificate of share capital audit report for the aforesaid quarter as under:

For Quarter Ended
ISIN :
Face Value :
Name of the Company
Registered Office Address
Correspondence Address
Telephone & Fax Nos.
Email address

6/30/2026
INE800E01017
10/-

N K TEXTILE INDUSTRIES LIMITED
Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
011-61119429
n.ktextile123@gmail.com

Names of the Stock Exchanges where the company's securities are listed :

Metropolitan Stock Exchange of India Limited (formerly known as MCX Stock Exchange) and Calcutta Stock Exchange	
Number of shares	% of Total Issued Cap.
839832	100
839832	100

Issued Capital
Listed Capital (Exchange-wise)
(as per company records)

Held in dematerialised form in CDSL
Held in dematerialised form in NSDL
Physical

623012	74.18
216720	25.81
100	0.01

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

839832	100
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Reasons for difference if any, between (10&11), (10&15), (11&15) :

NIL

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-prin. appr. pending for SE (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

Register of Members is updated (Yes / No)

YES

If not, updated upto which date

N.A.

Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

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			
Pending for more than 21 days			

N.A.

Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ankit Chaturvedi
011-61119372

Name, Address, Tel. & Fax No., Regn. no. of the Auditor

KUMAR CHOPRA & ASSOCIATES
B-12, Ground Floor, Kalindi Colony, Near Maharani Bagh
New Delhi- 110065
Tel.: 011-26913033
Firm Registration No. 000131N

Appointment of common agency for share registry work if yes (name & address)

MAS Services Limited
T-34, 2nd Floor, Okhla
Phase II Delhi-110020

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

For Kumar Chopra And Associates
Chartered Accountants (FRN: 000131N)

R.K AGGARWAL
Partner (M.no 081510)
Place: Delhi
Date: 21.07.2026
UDIN : 26081510WOQCJU4847



Branches : Jagot Singh Street, Patti Baru, Baraut, Distt. Baghpat (U.P.) - 250611 Tel. : 9837564041
F-19, Angel Mega Mall, Kaushambhi, Ghaziabad (U.P.) - 201010, Tel. : 0120-4331621