

# Nidhan Commercial Co. Ltd.



97, PARK STREET, 5TH FLOOR,  
KOLKATA - 700 016  
PHONE : 033-2226-7376  
CIN : L36911WB1982PLC034794  
E-mail : ncc\_l@hotmail.com  
FAX : 033-2226-8139

Date – 11.05.2022

To,  
Head – Listing Compliance  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No.- C 62,  
G – Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 098

Dear Sir(s),

Symbol : **MSEI – NCCL**

Sub.: **Outcome of Board Meeting as per Regulation 33 of SEBI (LODR) Regulations, 2015 for Quarter & Year ended 31/03/2022**

- (A) Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) – 2015 please find enclosed herewith :-
- (1) Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2022.
  - (2) Independent Auditor's Report on Quarterly and Yearly Financial Results of the Company issued by Statutory Auditors' M/s. G.S. Pandey & Co. Chartered Accountants for the Quarter and Year ended 31<sup>st</sup> March, 2022.
- (B) In Compliance with the SEBI Circular CIR/CFD/CMD/56/2016 Dated-27<sup>th</sup> May, 2016 and DCS/COMP/04/2016-17 Dated-01, June 2016, kindly find enclosed herewith declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) (Amendment)m Regulations, 2016 for the Quarter and Year ended 31<sup>st</sup> March, 2022.
- (C) Undertaking for Non Applicability of Regulation-32 of SEBI (LODR).

Please take this information and record.

Yours Faithfully

For Nidhan Commercial Co. Ltd.

**Director**

(Surendra Kumar Dugar)

Director (DIN : 00242241)

Encl.: As Above

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Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This to hereby declare that the Auditor of the Company, M/s. G. S. Pandey & Co., Chartered Accountants (Firm Registration No.- 322858E) have issued unmodified opinion on Annual Audited Financial Results for the year ended March 31, 2022 of Nidhan Commercial Company Ltd.

For Nidhan Commercial Co. Ltd.

*Rishab Dugar*

*Managing Director*

(Rishab Dugar)

Managing Director

DIN : 01389334

Place : Kolkata

Date : 11.05.2022