

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- For Quarter Ended
1. ISIN
 2. Face Value
 3. Name of the Company
 4. Registered Office Address
 5. Correspondence Address
 6. Telephone & Fax No.
 7. E-Mail Address
 8. Names of the Stock Exchanges Company's shares are listed
 9. Issued Capital
 10. Listed Capital (all exchanges)
 11. Held in Demat form in CDSL
 12. Held in Demat form in NSDL
 13. Physical
 14. Total No. of Shares (11+12+13)
- | Number of Shares | % of Total Issued Capital (%) |
|------------------|-------------------------------|
| 50,81,640 | 100.00 |
| 36,875 | 0.73 |
| 37,420 | 0.74 |
| 50,07,345 | 98.53 |
| 50,81,640 | 100.00 |
15. Reason for difference, if any, Between
 16. Details of change in share capital during the quarter under consideration: No Change
 17. Register of members is updated (Yes/No) (If not, upto which date)

18. Reference of previous quarter with regards to excess dematerialized shares, if any: NIL

19. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why? -NOT APPLICABLE-

20. Total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for the delay:

Total number of Demat requests	Number of requests	Number of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

21. Name, Telephone & Fax No. of the Compliance Officer of the company

NIRMAL KUMAR TAPARIA (COMPANY SECRETARY & COMPLIANCE OFFICER), 9999348470, 011-45090162
W.E.F. 02.04.2021

22. Name, Address, Tel. & Fax No. and Registration No. of the Auditor or Company Secretary

D P GUPTA (FCS 2411)
First Floor, 14, Rani Jhansi Road,
New Delhi - 110 055
Tel.: 011-41524497

23. Appointment of common agency for Share registry work (yes/no) (if yes, Name and Address)

Skyline Financial Services Private Limited
D-153-A, First Floor, Okhla Industrial Area,
Phase-I, New Delhi - 110020 Phone: 011-
26812682-83, 40450193-197. Email:
info@skylinerta.com

24. Any other detail that the auditor may like to provide (e.g. BIFR company, Delisting from Stock Exchanges, Name change etc.)

N.A.

For SGS ASSOCIATES LLP
Company Secretaries

Firm Regn L2021DF011600



(CS D P GUPTA)

M. No. F2411

C P No. 1509

ICSI UDIN F002411D000607807

Date: 12th July 2022
Place: New Delhi