



SGS ASSOCIATES LLP

LLP-IN-ABA3370 | GSTIN 07AEPFS8815J1ZB |

Company Secretaries, First Floor, 14, Rani Jhansi Road, New Delhi – 110055

Email: support@dpgupta.com Contact: +91-11-41524497

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
- | | Number of Shares | % of Total Issued Capital (%) |
|------------------------------------|-------------------------|--------------------------------------|
| 9. Issued Capital | 50,81,640 | 100.00 |
| 10. Listed Capital (all exchanges) | | |
| 11. Held in Demat form in CDSL | 36,875 | 0.73 |
| 12. Held in Demat form in NSDL | 37,420 | 0.74 |
| 13. Physical | 50,07,345 | 98.53 |
| 14. Total No. of Shares (11+12+13) | 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



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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 F002411D001215326

Date: 13th October 2022
Place: New Delhi