



RECONCILIATION OF SHARE CAPITAL AUDIT
(details should be certified by the auditors)

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address

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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	25703706	100%
11 Listed Capital (Exchange-wise) (as per company records)	25703706	100%
12 Held in dematerialised form in CDSL	4748816	18.48
13 Held in dematerialised form in NSDL	20642162	80.31
14 Physical	312728	1.22
15 Total No.of shares (12+13+14)	25703706	100.00

- 16 Reasons for difference if any, between (10&11) , (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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
- 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 reasons for delay :





Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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

Shri Alok Kumar
Tel: 011-66463983
Fax:011-66463982

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

Shri. Pankaj Kantha
303, Level 4 (3rd Floor), 1/15
15th East View, Tilak Nagar, New Delhi - 110018
Tel No. 011-47023110

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

M/s RCMC Share Registry Pvt. Ltd.
B-25/1, 1st Floor, Okhla Industrial Area
Phase-II, New Delhi-110020

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

N.A.

Date: Oct 28,2022
Place: New Delhi
UDIN: F010257D001389217

For PANKAJ KANTHA & Co.
Company Secretaries



Pankaj Kantha
PANKAJ KANTHA
Proprietor
F.C.S.: 10257
C.O.P.: 7111

