

PRAMOD JAIN & CO.

Company Secretaries

38, Jaora Compound, 1st Floor, Jethwa Chamber, Opp. M.Y.Hospital, Indore (M.P.) 452001
Tel. (0731) 4095937 Cell No. - 9893092072 E-Mail: pramodjaincs@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

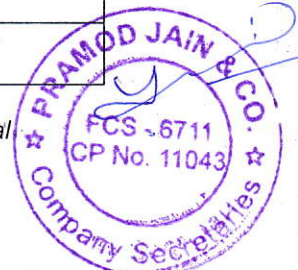
- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone and Fax Nos.
- 8 Email Address
- 9 Names of the Stock Exchanges where the company's securities are listed

	Number of shares	% of Total Issued Capital
10 Issued Capital	22961687	100
11 Listed Capital (Exchange wise) <i>as per company records</i>	22961687	100
12 Held in dematerialized form in CDSL	1176914	5.13
13 Held in dematerialized form in NSDL	21784773	94.87
14 Physical	0	0.00
15 Total no. of shares (12+13+14)	22961687	

- 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 the table below:

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Appr. Pending for SE (specify names)
-	-	-	-	-	-	-

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




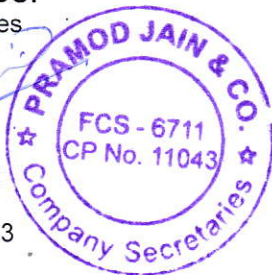
- 18 Register of Members is updated (Yes / No)
If not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
- 21 Mention the 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	0	0	N.A.
Pending for more than 21 days	0	0	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company
- 23 Name, Address, Tel & Fax. No., Regn. No. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide:

For **PRAMOD JAIN & CO.**
Company Secretaries


Pramod Kumar Jain
(Proprietor)
FCS-6711 CP-11043



Date: 20th July, 2023
Place: Indore
UDIN No.: F006711E000652433