

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	521220		
NSE Symbol	DAMODARIND		
MSEI Symbol			
ISIN	INE497D01022		
Name of the company*	DAMODAR INDUSTRIES LIMITED		
Registered office address			
Registered office address*	19/22 & 27/31, MADHU ESTATE, PANDURANG BUDHKAR MARG, WORLI, MUMBAI - 400013		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	022	66610301
Registered office fax		022	66610308
Registered office country*	INDIA		
Registered office website	www.damodargroup.com		
Registered office email	cs@damodargroup.com		
Correspondence address			
Same as above	Yes		
Correspondence address	19/22 & 27/31, MADHU ESTATE, PANDURANG BUDHKAR MARG, WORLI, MUMBAI - 400013		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		

Correspondence district	MUMBAI		
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	091	022	66610301
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Correspondence country	INDIA		
Correspondence email	cs@damodargroup.com		
Reporting quarter*	31-03-2020		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	22251624	95.5
	National Stock Exchange of India Ltd(NSE)	22251624	95.5
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	23300000	
Listed capital (BSE) (As per company records)*	22251624	95.5
Held in dematerialised form in CDSL*	15892810	68.21
Held in dematerialised form in NSDL*	5928794	25.45
Physical*	1478396	6.35
Total no.of shares*	23300000	100
Reasons for difference if any, Between issued capital and listed capital*	1048376	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-1048376	Textual Information(3)

Text Block	
Textual Information(1)	1048376 shares issued on preferential basis on dated 26.03.2020 but not listed as on 31.03.2020
Textual Information(3)	1048376 shares issued on preferential basis on dated 26.03.2020 but not listed as on 31.03.2020

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	1048376	Not Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

Register of members is updated*	Yes
If not, Updated upto which date	

Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SUBODH KUMAR SONI
Date of Appointment	01-10-2012
Designation*	COMPANY SECRETARY
Membership Nos	ACS-22051
Telephone no.*	022-66610301
Fax no.	022-66610308
E-mail id*	CS@DAMODARGROUP.COM
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	PRAMOD KUMAR JAIN
Date of issue of report*	09-05-2020
Address*	38 JAORA COMPOUND, 1ST FLOOR, JETHWA CHAMBER, OPP. M.Y. HOSPITAL, INDORE-452001
City*	INDORE
Pincode*	452001
Contact no.*	0731-9893092072
Fax no.	-
Email	pramodjaincs@cyahoo.com
Membership no.*	6711
Firms registration number of audit firm	
Name of the firm*	PRAMOD JAIN & CO
COP number*	11043

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	C-101,247 PARK, LBS MARG,VIKHROLI MARG WEST, MUMBAI 400083
State	MAHARASHTRA

City	MUMBAI
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	