

DAMODAR INDUSTRIES LIMITED

Date: April 14, 2021

To, The Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Fax : 022- 2272 3121

Company Name

: Damodar Industries Limited

Ref.: Scrip Code

: 521220

Subject: Submission of Reconciliation of Share Capital Audit Report for Quarter ended March 31, 2021.

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report dated April 12, 2021 received from Pramod Jain &Co., Company Secretaries in Practice for the Quarter ended on March 31, 2021.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Damodar Industries Limited

Subodh Kumar Soni Company Secretary

Regd.Office: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

'fel: +91-22-66610301/02/08, +91-22-49763180/3203

Factory: Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email: cs@damodargroup.com|Website: www.damodargroup.com|GST No.: 27AAACD3850G1ZV|CIN: L17110MH1987PLC045575



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 Q	uarter Ende	ed	31st March	, 2021]				
2	ISIN			INE497D0	1022]				
3	Face \	/alue		5/-]				
4	Name	of the Com	npany	Damodar	Indus	tries Lin	nited				
5	Regist	ered Office	e Address		27/30, Madhu Estate, Pandurang Budhkar /orli, Mumbai - 400013						
6	Correspondence Address			Same as a	Same as above						
7	Telephone and Fax Nos.			Tel (022)	Tel (022) 66610301-2, Fax - (022) 66610308						
8	Email Address			damodarda	damodardadra@gmail.com						
9		the compa	ock Exchanges iny's securities	BSE LIMIT	BSE Limited National Stock Exchange of India Limited						
					Nun	nber of s	hares	l l	of Total		
10 Issued Capital					23300000				ued Capital 100		
11	Liste as p	e)	23300000)	100				
12	Held	l in demate	rialized form in	CDSL			17372646	6	74.56		
13	Held	l in demate	rialized form in		5516534			1	23.68		
14	Phys	sical			410820)	1.76		
15	Total r	no. of share	es (12+13+14)		23300000						
16	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)	int	hether timated CDSL	Whether intimated to NSDL	Pend	nciple Appr. ing for SE cify names)		

Not Applicable



^{***} 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				

Yes

19 Reference of previous quarter with regards to excess dematerialized shares, if any

NA

Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

NA

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	
Pending for more than 21 days	0	0	N.A.

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

Mr. Subodh Kumar Soni, Company Secretary Tel: 022 – 66610301-2 Fax: 022 - 66610308

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

Mr. Pramod Kumar Jain, Practicing Company Secretary, FCS-6711 CP-11043 38, Jaora Compound, 1st Floor Jethwa Chamber, Opp. M.Y. Hospital, Indore - 452001 Mob. No. 9893092072

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

Link Intime India Pvt. Ltd. C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083 Tel No.: +91 22 49186000 Fax: +91 22 49186060

Any other detail that the auditor may like to provide:

For PRAMOD JAIN & CO.

Company Secretaries

PRAMOD

Spiller (spieler) - REMON ELLER (JAN 1997)

KUMAR

JAIN

Spiller (Spieler) - REMON ELLER (JAN 1997)

Spiller (Jan 1997) - REMON ELLER (JAN 1997)

Spille

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

Date: 12th April, 2021

Place: Indore

25

UDIN No.: F006711C000067420