



DAMODAR INDUSTRIES LIMITED

Date: July 14, 2020

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for Quarter ended June 30, 2020.

Dear Sir/Madam,


Please find enclosed herewith Reconciliation of Share Capital Audit Report dated July 13, 2020 received from Pramod Jain & Co., Company Secretaries in Practice for the Quarter ended on June 30, 2020.

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

Thanking you,

Yours faithfully,

For Damodar Industries Limited

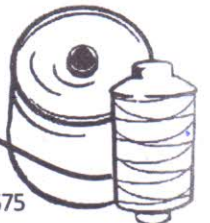

Subodh Kumar Soni
Company Secretary

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

Tel : + 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





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th June, 2020
2	ISIN	INE497D01022
3	Face Value	5/-
4	Name of the Company	Damodar Industries Limited
5	Registered Office Address	19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013
6	Correspondence Address	Same as above
7	Telephone and Fax Nos.	Tel. - (022) 66610301-2, Fax - (022) 66610308
8	Email Address	damodardadra@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited National Stock Exchange of India Limited

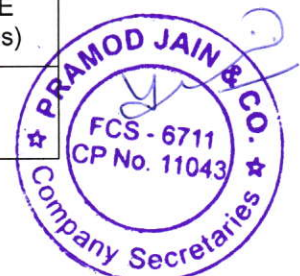
	Number of shares	% of Total Issued Capital
10 Issued Capital	23300000	100
11 Listed Capital (Exchange wise) <i>as per company records</i>	23300000	100
12 Held in dematerialized form in CDSL	16998959	72.96
13 Held in dematerialized form in NSDL	5874771	25.21
14 Physical	426270	1.83

15	Total no. of shares (12+13+14)	23300000
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)
			Not Applicable			

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

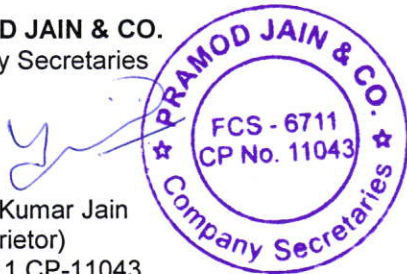


- 18 Register of Members is updated (Yes / No)
If not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?
- 21 Mention the 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: 13th July, 2020
Place: Indore
UDIN No.: F006711B000446590