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	31st March	n, 2022		
2	ISIN	INE497D0	1022		
3	Face Value	5/-			
4	Name of the Company	Damodar	Industries Lim	ited	
5	Registered Office Address		7/30, Madhu Es rli, Mumbai - 40		ng Budhkar
6	Correspondence Address	Same as a	above	The state of the s	
7	Telephone and Fax Nos.	Tel (022) 66610301-2, I	-ax - (022) 66	610308
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 sh	ares	% of Total Issued Capital
10	Issued Capital			23300000	100
11	Listed Capital (Exchange wise) as per company records			23300000	-100
12	Held in dematerialized form in CI	osi		17699906	75.97
13	Held in dematerialized form in NS		-	5217674	22.39
14	Physical			382420	1.64
15	Total no. of shares (12+13+14)			23300000	Λ.
16	Reasons for difference if any, bet	ween (10&1	1) (10&15) (118	<u>&</u> 15)	-
17	Certifying the details of changes per the table below:	in share cap	ital during the o	uarter under d	consideration as

***	shares	Not Applied for listing	9	intimated to CDSL	Pending for SE (specify names)	
	37			Not Applicable		28

Listed on Stock Whether Whether

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

Particulars No. of

Applied /

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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 d if any	ematerialized shares,	NA
20	Has the company resolved the matter mentioned in poi	nt no. 19 above in the	NΔ

Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests 21 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

current quarter? If not, reason why?

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

NA

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

24 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

25 Any other detail that the auditor may like to provide:

For PRAMOD JAIN & CO. Company Secretaries, FCS - 6711 CP No. 11043 onny Secreto Pramod Kumar Jain (Proprietor)

FCS-6711 CP-11043

Date: 12th April, 2022 Place: Indore

UDIN No.: F006711D000084668