

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	30 th June, 2024
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

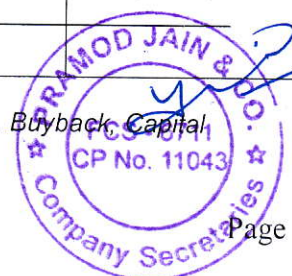
	Number of shares	% of Total Issued Capital
10 Issued Capital	23300000	100
11 Listed Capital (Exchange wise) as per company records	23300000	100
12 Held in dematerialized form in CDSL	18028961	77.38
13 Held in dematerialized form in NSDL	5023204	21.56
14 Physical	247835	1.06
15 Total no. of shares (12+13+14)	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

Yes

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

NA

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

NA

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

Mr. Indrajit Vilas Kanase,
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

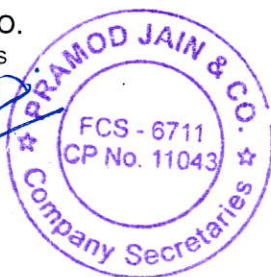
24 Appointment of common agency for share registry work, if yes (name & address)

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

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



Date: 14th July, 2024

Place: Indore

UDIN No.: F006711F000737727