

PRAMOD JAIN & CO.

Company Secretaries

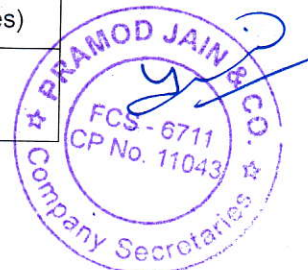
38, Jaora Compound, 1st Floor, Jethwa Chamber, Opp. M.Y.Hospital, Indore (M.P.) 452001
Tel. (0731) 4095937 Cell No. - 9893092072 E-Mail: pramodjaincs@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 30th September, 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 | 18064030 | 77.53 |
| 13 Held in dematerialized form in NSDL | 4990035 | 21.42 |
| 14 Physical | 245935 | 1.05 |
- 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

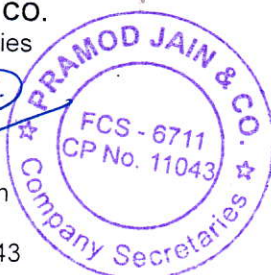
 Mr. Indrajit Vilas Kanase,
 Company Secretary
 Tel: 022 - 66610301-2
 Fax: 022 - 66610308
- 23 Name, Address, Tel & Fax. No., Regn. No. of the Auditor

 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: 16th October, 2024
 Place: Indore
 UDIN No.: F006711F001592306