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)*

PRAMOD JAIN & CO. FCS - 6711 CP No. 11043 Company Secretaries

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 JAIN & CO.
FCS - 6711
CP No. 11043
Company Secretaries

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

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