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

| ŀ | For Quarter Ended | 30 June, 2 | 2023 | |
|----|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------|
| 2 | ISIN | INE545H0 | 1011 | |
| 3 | Face Value | 10/- | | |
| 4 | Name of the Company | TECHNOC | RAFT INDUSTRIES (IND | IA) LIMITED |
| 5 | Registered Office Address | A-25, MIDO 400093 | C, Road No. 3, Andheri (E) | , Mumbai - |
| 6 | Correspondence Address | Same as a | bove | |
| 7 | Telephone and Fax Nos. | | 98 2222/2202, 36 7037/2835 6559 | |
| 8 | Email Address | cs@techno | ocraftgroup.com | |
| 9 | Names of the Stock Exchanges where the company's securities are listed | The State of the S | imited nal Stock Exchange of Indi | a Limited |
| | | | Number of shares | % of Total |
| 10 | Issued Capital | | 22961687 | Issued Capital 100 |
| 11 | Listed Capital (Exchange wise) | | 22301001 | 100 |
| | as per company records | | 22961687 | 100 |
| 12 | Held in dematerialized form in Cl | Del [| 1176914 | |
| 13 | Held in dematerialized form in N | | 21784773 | |
| 14 | Physical | | . 0 | |
| 15 | Total no. of shares (12+13+14) | | 22961687 | |
| 16 | Reasons for difference if any, be | tween (10&11 | 1) (10&15) (11&15) | - |
| 17 | Certifying the details of changes per the table below: | in share capi | tal during the quarter unde | er consideration as |

| 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) |

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

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| 18 | Register of Members is updated (Yes / No) If not, updated up to which date | Yes | |
|----|----------------------------------------------------------------------------|------------------------|--|
| 10 | Peterence of provious quester with regards to excee | a dometerialized above | |

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

NA

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 | |
| Pending for more than 21 days | 0 | 0 | N.A. |

Name, Telephone & Fax No. of the Compliance Officer of the Company

As on 30th June 2023 the Compliance Officer is not appointed.

Tel: 022 - 66610301-2 Fax: 022 - 66610308

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

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

CP No. 11043

FCS-6711

Date: 20th July, 2023

Place: Indore

UDIN No.: F006711E000652433