

# DAMODAR INDUSTRIES LIMITED

Date: October 18th, 2023

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001
Ref.: Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol: DAMODARIND

Sub.: Submission of Reconciliation of Share Capital Audit Report for Quarter Ended September, 30, 2023.

#### Dear Sir/Madam

Please find enclosed herewith the Reconciliation of Share Capital Audit Report dated October 10, 2023 received from Pramod Jain & Co., Company Secretary in Practice for the Quarter ended September 30, 2023

You are requested to kindly take the same on your record.

Thanking You, Yours faithfully.

For Damodar Industries Limited

Indrajit Kanase Company Secretary

Regd.Office: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel: +91-22-66610301/02/08, +91-22-49763180/3203

Factory: Survey No. 265 / 10 / 1, Demni Road, Dadra Village, D.& N. H. (U. T.) - 396 230 Tel.: 0260 3253390

:T- 26, MIDC Amravati, Addl. Indl. Area, MIDC, Textile Park, Nandgaon Peth, Maharashtra - 444 901.

Email: cs@damodargroup.com | Website: www.damodargroup.com | GST No.: 27AAACD3850G1ZV | CIN: L17110MH1987PLC045575



## 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 Q	uarter Ende	ed	30 <sup>th</sup> Septer	nber, 2023					
2	ISIN			INE497D0	INE497D01022					
3	Face \	Value		5/-	5/-					
4	Name of the Company			Damodar I	Damodar Industries Limited					
5	Registered Office Address				19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013					
6	Correspondence Address			Same as a	Same as above					
7	Telephone and Fax Nos.			Tel (022)	Tel (022) 66610301-2, Fax - (022) 66610308					
8	Email Address			damodarda	damodardadra@gmail.com					
9		the compa	ock Exchanges iny's securities	BSE LIMIT	BSE Limited National Stock Exchange of India Limited					
					Number of	shares	% of Total			
10	Issu	ed Capital				23300000	Issued Capital			
11		ed Capital ( per compan	Exchange wis y records	e)		23300000	100			
12	Helo	d in demate	rialized form in	CDSL	9	17754724	76.20			
13			rialized form in	NSDL		527179	1 22.63			
14	Phy	sical		_	3.51 2000 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100	273485	5 1.17			
15	Total	no. of share	es (12+13+14)	1997		23300000	) · · · ·			
16	Reasons for difference if any, between (10&11) (10&15) (11&15)									
17		tifying the d the table be		ges in share cap	tal during the	quarter unde	r consideration as			
Par	*** shares Not Applied E		Listed on Stock Exchanges (Specify name)	intimated	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)

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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 dematerialized shares, if any

NA

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

NA

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.

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

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

any Secre

Pramod Kumar Jain (Proprietor)

(Proprietor) FCS-6711 CP-11043

Date: 10<sup>th</sup> October, 2023

Place: Indore

UDIN No.: F006711E001249326