

## Date: April 18, 2023

To, The Manager - CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Fax : 022- 2272 3121

Company Name : Damodar Industries Limited Ref.: Scrip Code : 521220

Subject: Submission of Reconciliation of Share Capital Audit Report for Quarter ended March 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report dated April 18, 2023 received from Pramod Jain &Co., Company Secretaries in Practice for the Quarter ended on March 31, 2023.

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

Thanking you,

Yours faithfully, For Damodar Industries Limited

Subodh Kumar Soni Company Secretary

Regd.Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013. Tel : +91-22-49763203

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, 1<sup>st</sup> 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	31 <sup>st</sup> March	n, 2023		
2	ISIN	INE497D0	1022		
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) 666	610308	
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 CE	DSL	. 17822301	76.49	
13	Held in dematerialized form in NS		5196564	22.30	
14	Physical		281135	1.21	
15	Total no. of shares (12+13+14)		23300000	- Y	
16	Reasons for difference if any, bet	ween (10&1	1) (10&15) (11&15)	2/	

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			FCS SZL O

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

Sect

18	Register of Members is updated (Yes / No)			
	If not, updated up to which date			

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

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

Yes

NA

NA

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 t Company	he Complia	ince Office	r of the Mr. Subodh Kumar Soni, Company Secretary Tel: 022 – 66610301-2 Fax: 022 - 66610308
Name, Address, Tel & Fax. No.,	Regn. No.	of the Aud	tor Mr. Pramod Kumar Jain, Practicing Company Secre FCS-6711 CP-11043 38, Jaora Compound, 1 <sup>st</sup> Floor Jethwa Chamber,

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
FCS-6711
CP No. 11043
Pramod Kumar Jain 🔗 🛛 🖉
(Proprietor)
FCS-6711 CP-11043
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Date: 18<sup>th</sup> April, 2023 Place: Indore UDIN No.: F006711E000131891