



DAMODAR INDUSTRIES LIMITED

Date: December 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 December 31, 2023.

Dear Sir/Madam

Please find enclosed herewith the Reconciliation of Share Capital Audit Report dated January 11th, 2024 received from Pramod Jain & Co., Company Secretary in Practice for the Quarter ended December 31, 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 : +91-22-49763180 / 49763203 / 35128372

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 Quarter Ended	31 st December, 2023
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

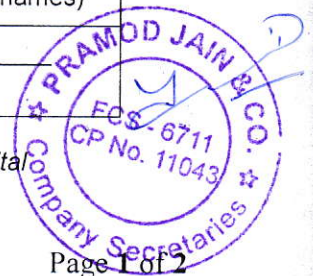
	Number of shares	% of Total Issued Capital
10 Issued Capital	23300000	100
11 Listed Capital (Exchange wise) <i>as per company records</i>	23300000	100
12 Held in dematerialized form in CDSL	17710034	76.01
13 Held in dematerialized form in NSDL	5328781	22.87
14 Physical	261185	1.12
15 Total no. of shares (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
- 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:

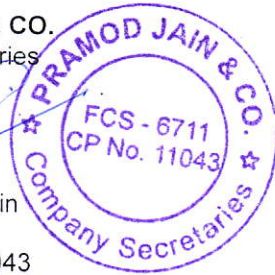
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	

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

Tel: 022 – 66610301-2
Fax: 022 - 66610308
- 23 Name, Address, Tel & Fax. No., Regn. No. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 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: 11th January, 2024
Place: Indore
UDIN No.: F006711E003189968