

Date: October 20, 2022

To, The Manager – CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 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

Subject:Submission of Reconciliation of Share Capital Audit Report for Quarter ended September 30, 2022.

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report dated October 19, 2022 received from Pramod Jain &Co., Company Secretaries in Practice for the Quarter ended on September 30, 2022.

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

Thanking you,

Yours faithfully, For Damodar Industries Limited SUBODH Ditally signed by SUBODH NUMAR SONI KUMAR SONI 12:10:45 +05'30'

Subodh Kumar Soni Company Secretary

Encl: As above

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, 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, 2022

INE497D01022

2 ISIN

6

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8

15

3 Face Value

4 Name of the Company

5 Registered Office Address

Damodar Industries Limited

damodardadra@gmail.com

19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013

Correspondence Address Same as above

5/-

Tel. - (022) 66610301-2, Fax - (022) 66610308

Email Address

9 Names of the Stock Exchanges where the company's securities are listed

Total no. of shares (12+13+14)

Telephone and Fax Nos.

BSE Limited National Stock Exchange of India Limited

10		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	. 17775185	76.29
13	Held in dematerialized form in NSDL	5224425	22.42
14	Physical	300390	1.29

23300000

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- 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

Yes

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 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		
Pending for more than 21 days	0	0	N.A.	

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

Mr. Subodh Kumar Soni, Company Secretary Tel: 022 – 66610301-2 Fax: 022 - 66610308

NA

NA

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 Monoral a
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FCS - 6711 CP No. 11043
Pramod Kumar Jain (Proprietor) FCS-6711 CP-11043
Pramod Kumar Jain (Proprietor) FCS-6711 CP-11043
FCS-6711 CP-11043
Date: 19 th October, 2022

Place: Indore UDIN No.: F006711D001297385