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 Decen	nber, 2022				
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) 66610308					
8	Email Address	damodardadra@gmail.com					
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limit National S	ed Stock Exchange	of India Limit	ed		
			Number of sh	ares	% 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 CD	SL	-	17818047	76.47		
13	Held in dematerialized form in NSDL			5184513	22.25		
14	Physical			297440	1.28		
15	Total no. of shares (12+13+14)			23300000	1		
16	Reasons for difference if any, between	·./ <u>-</u>					
17	Certifying the details of changes i per the table below:	n share capi	tal during the q	uarter under c	consideration as		

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

Listed on Stock

(Specify name)

Not Applicable

Exchanges

Whether

intimated

to CDSL

Whether

intimated

to NSDL

Particulars No. of

shares

Applied /

for listing

Not Applied

Page 1 of 2

No. 1104

In-principle Appr.

Pending for SE

(specify names)

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 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.

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

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)

AMOD JAM

CP No. 1104

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

Date: 16th January, 2023

Place: Indore

UDIN No.: F006711D002981639