

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, 2021
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

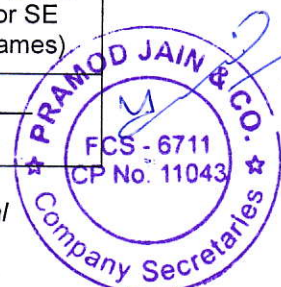
	Number of shares	% of Total Issued Capital
10	Issued Capital	23300000 100
11	Listed Capital (Exchange wise) <i>as per company records</i>	23300000 100
12	Held in dematerialized form in CDSL	17666745 75.82
13	Held in dematerialized form in NSDL	5249135 22.53
14	Physical	384120 1.65

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)

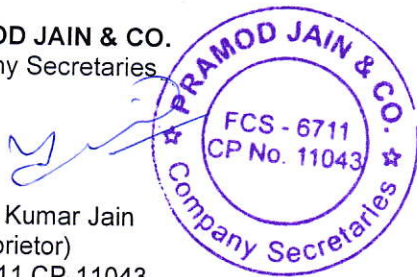


- 18 Register of Members is updated (Yes / No)
If not, updated up to which date Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any NA
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? NA
- 21 Mention 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	N.A.
Pending for more than 21 days	0	0	

- 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
- 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



Pramod Kumar Jain
(Proprietor)
FCS-6711 CP-11043

Date: 7th January, 2022
Place: Indore
UDIN No.: F006711C002091783