



Sect/3

18 January 2021

<b>The General Manager [BSE Listing Centre]</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> New Trading Ring, Rotunda Building 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai - 400 001	<b>The Manager [NSE NEAPS]</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G- Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Reconciliation of Share Capital Audit of total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31 December 2020**

We enclose herewith a certificate dated 18 January 2021 received from Mr Anil Murarka of M/s A. Murarka & Co, Company Secretaries (COP No. 1857) certifying reconciliation of total admitted capital with both the depositories and total issued and listed capital as on 31 December 2020 in the format prescribed by the Securities & Exchange Board of India.

This certificate is being sent to you in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We trust you will find the above in order.

Thanking you,

Yours faithfully,

**Pawan Marda**

Asst. Vice President & Company Secretary

Encl: as above



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Name of the Stock Exchanges where the Company's securities are listed

	Number of Shares	% of Total Issued Capital
10. Issued Capital	8,52,86,209	100.00
11. Listed Capital at BSE & NSE (as per company's records)	8,52,84,223	100.00
12. Held in dematerialised form in CDSL	16,39,423	1.92
13. Held in dematerialised form in NSDL	8,30,28,556	97.36
14. Physical	6,16,244	0.72
15. Total no. of shares (12+13+14)	8,52,84,223	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15) : The difference in the Issued & Listed Capital (Paid - up Capital) is due to less subscription of 1986 shares in the Rights Issue of 1997, which were kept in abeyance.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval from SE (Specify Names)
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\*\*\* 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, up dated up to which date

19. Reference of previous quarter with regards to excess dematerialised 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	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22. Name, Telephone & Fax No. of the compliance officer

23. Name, Address Tel., Fax & Regn. No. of the Auditor

24. Appointment of common agency for share registry work

25. Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc) : NIL

Place : Kolkata

Date : 18th January, 2021

*Anil Kumar Murarka*  
 (ANIL KUMAR MURARKA)

FCS No.: 3150

COP No.: 1857

UDIN No.: F003150B002022178

