SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

RECONCILATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

Sompany's s ssued Capita Listed Capita as per comp	Company ffice Address o. & Fax Email Ac Stock Execurities	dress ddress change where are listed.	the	: : : : : : : : : : : : : : : : : : : :	Rs. 5 N.B.: 21, S Ph: www.nbifii NATA	TRAND ROA 033 - 2230-9 7.nbi-india.co. nance@ymail	- Do - 601-03 in .com K EXCHAI	NCE CO. LIMITED ATA – 700 001 NGE OF INDIA Total Issue Capital 100%
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ssued Capita Listed Capita as per comp	ıl ıl (Exchar	nge-wise)			THE RESERVE AND THE PERSON NAMED IN		res % of	
isted Capita as per comp	ıl (Exchai					24,59,058		
as per comp	-							
		Listed Capital (Exchange-wise) (as per company records)		:		24,56,806		100%
Held in dematerialized form in CDSL		d form in CDS	L	:		84,017		3.42%
Held in dema	iterialized	d form in NSD	L	:		21,11,015	-	85.92%
Physical			1	:	2,61,774		10.66%	
Total No. of Shares(12+13+14)			1	:		24,56,806		100%
Reasons for difference if any between (10&11), (10&15), (11&15)		n	:	Under Subscription -				
Certifying th	e details o	of changes in s	hare	Ca	pital d	uring the quar	ter under c	consideration as per
		or changes in s			prior G	and dan	ic. under c	ononavianion as per
articulars*	No. of shares	Applied/Not applied for Listing	Exe (S	Sto	ck nges cify	Whether intimated to CDSL	Whether intimated to NSDL	In prin. approval pending for Stock Exchanges (specify names)
1	easons for a 0&11), (10 ertifying the able below	easons for difference 0&11), (10&15), (1 ertifying the details able below:	easons for difference if any between 0&11), (10&15), (11&15) ertifying the details of changes in stable below: articulars* No. of Applied/Not shares applied for	easons for difference if any between 0&11), (10&15), (11&15) ertifying the details of changes in share able below: articulars* No. of Applied/Not Listing Exercises (S. No. 10 applied for Listing Exercises (S. No. 10 applied for Exercise (S. No. 10 app	easons for difference if any between 0&11), (10&15), (11&15) ertifying the details of changes in share Ca able below: articulars* No. of Applied/Not applied for Store Listing Excha (Spec Name)	easons for difference if any between 0&11), (10&15), (11&15) ertifying the details of changes in share Capital dable below: articulars* No. of Applied/Not applied for Stock Exchanges (Specify Names)	total No. of Shares(12+13+14) : 24,56,806 easons for difference if any between 0&11), (10&15), (11&15) ertifying the details of changes in share Capital during the quarable below : articulars* No. of Applied/Not applied for Stock intimated to Exchanges (Specify Names)	easons for difference if any between : Under Subscription 0&11), (10&15), (11&15) : Under Subscription ertifying the details of changes in share Capital during the quarter under capital below : articulars* No. of Applied/Not Listed on Whether whether intimated to intimated to CDSL Listing Exchanges CDSL to NSDL (Specify CDSL CDS

18. Register of Members is updated (Yes/No)

: Yes



SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

19. Reference of previous quarter with regards to : N.A.

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 : N.A.

after 21 days and the total No. of requests pending

beyond 21 days with the reason for delay

No. of Requests	No. of shares	Reasons for delay
N.A.	N.A.	N.A.
N.A.	N.A.	N.A.

Pending for more than 21 days

Confirmed after 21 days

Total No. of demat requests

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

Mr. Ashish Kedia 21, Strand Road, Kolkata – 700 001 Ph.: 033 2230-9602

23. Name, Address, Tele & Fax No. of Registration No. of the certifying CS

Ms. Sneha Agarwal 9/7 Kings Road, 3rd floor, Howrah – 711101 Reg. No. CP 14914

Reg. No. CP 14914 Mobile – 98307 06999

24. Appointment of common agency for Share registry work, if yes (name & Address)

Maheshwari Datamatics Pvt. Ltd.,

23, R.N. Mukherjee Road,

5th Floor,

Kolkata - 700 001 Ph.: 033 2243-5029

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc)

N.A.

Place: Kolkata

Dated: 07th of October, 2023



SNEHA AGARWAL PRACTICING COMPANY SECRETARY

M NO. 38284

UDIN: A038284E001209168