

## NITCO/SE/2024-25/40

October 14, 2024

To,

Corporate Service Department	The Listing Department		
BSE Limited	National Stock Exchange of India Limited		
Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex, Bandra		
Dalal Street,	(E),		
Mumbai – 400 001	Mumbai - 400 051		
Script code: 532722	Script code: NITCO		

Dear Sir/Madam,

## Sub: Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities Exchange Board of India (Depositories and Participants), Regulations, 2018, as amended from time to time, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024 issued by CS Nishant Bajaj and Associates, Practicing Company Secretaries.

We request you to kindly take the above certificate on your records.

Thanking You,

Yours faithfully, For **NITCO Limited** 

Vivek Talwar
Chairperson and Managing Director

DIN: 00043180



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT						
1 For Quarter ended			30th September, 2024			
2 ISIN No			INE858F01012			
3 Face Value			Rs 10/- per share			
4 Name of the C	4 Name of the Company			NITCO LIMITED		
5 Registered off	5 Registered office address			3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai,		
				1		
	6   Correspondence Address			Plot No.3, Nitco House, Kanjur Village Road, Kanjurmarg (East) Mumbai 400042  Tel: 022- 25772800/25772790		
	7   Telephone & Fax Nos.				50	
8 E-Mail Addres				investorgreviances@nitco.in		
9 Names of the	stock Exchanges	where the con	npany's	1. BSE Limited		
Particulars				No of shares		% of total issued capital
10 Issued Capital				71,858,955		100
11 Listed Capital BSE Limited				74 050 055		100
	. F., ahaaaa af Ia.	مانم النمينة مما		71,858,955		100
12 No. of shares l	Exchange of Inc		CDCI	71,858,955		74.81
13 No. of shares				53,755,022		
14 Physical	ieid in demateri	ialised form in i	NSDL	18,090,009		25.17
15 Total No of Sh	/12 : 12 : 14\			13,924 71,858,955		0.02
15   10tal NO 01 311	ares(12+15+14)			[71,030,933		100.00
16 Reason for dif (10 & 15), (11	• • • • • • • • • • • • • • • • • • • •	etween (10 & 1	11)		NA	
17 Cortifuing the	dotails of shang	os in charac car	aital during the gr	uarter under consideration as i	nor table below:	
17  Certifying the	details of chang	es in shares cap	oitai during the qt	uarter under consideration as j	per table below :	
Particulars	No of shares	Applied/not	Listed on Stock	Whether intimated to CDSL	Whether	IN-Prin Approval Pending
		applied for	Exchange		intimated to	
NA NA	NA	listing	Exchange		intimated to NSDL	
NA There were no	NA changes in sha	listing NA	Exchange NA	NA ed September 30, 2024.	intimated to	NA NA
There were no	changes in sha	listing NA re capital durin	Exchange NA g the quarter end	NA	intimated to NSDL NA	NA NA
There were no	changes in sha Preferential issu	listing NA re capital duringue, ESOPs, Ama	Exchange  NA g the quarter end llgamation, Conve	NA ed September 30, 2024. ersion, Buyback, Capital Reduc	intimated to NSDL NA	NA NA
There were no (Right, Bonus, 18 Register of Me	changes in shar Preferential issuembers is Update	listing NA re capital during ue, ESOPs, Ama ed (yes/no),if n	Exchange  NA g the quarter end elgamation, Conve	NA ed September 30, 2024. ersion, Buyback, Capital Reduc	intimated to NSDL NA	NA ny other (to specify)
There were no (Right, Bonus, 18 Register of Me	changes in shar Preferential issuembers is Update previous quarter	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n	NA g the quarter end algamation, Conve ot updated-upto excess demateria	NA ed September 30, 2024. ersion, Buyback, Capital Reduc which date elised shares,if any	intimated to NSDL NA	ny other {to specify} YES NIL
There were no (Right, Bonus, 18 Register of Me	changes in shar Preferential issuembers is Update previous quarter	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n	NA g the quarter end algamation, Conve ot updated-upto excess demateria	NA ed September 30, 2024. ersion, Buyback, Capital Reduc which date	intimated to NSDL NA	ny other {to specify} YES
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the comps	changes in shai Preferential issuembers is Update previous quarter any resolved the	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to	NA g the quarter end lgamation, Conve ot updated-upto excess demateria	NA ed September 30, 2024. ersion, Buyback, Capital Reduc which date elised shares,if any	intimated to NSDL NA tion, Forfeiture a	ny other {to specify} YES NIL
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the compact of Me 19 Mentioned the delay: Total no of delay:	changes in shai Preferential issuembers is Update previous quarter any resolved the e total no. of recomat requests	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to	NA g the quarter end lgamation, Conve ot updated-upto excess demateria	NA ed September 30, 2024. ersion, Buyback, Capital Reduc which date alised shares, if any 9 above in the current days and the total no of shares	intimated to NSDL NA  tion, Forfeiture a	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for Reasons for Delay
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the compact of Me 19 Mentioned the delay: Total no of dei Confirmed aftr	changes in shain Preferential issuembers is Update or evious quarter any resolved the etotal no. of recommat requests er 21 days	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic	NA g the quarter end lgamation, Conve ot updated-upto excess demateria	NA ed September 30, 2024. ersion, Buyback, Capital Reduc which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL	NA  ny other {to specify} YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay NIL
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the compact of Me 19 Mentioned the delay: Total no of dei Confirmed aftr	changes in shai Preferential issuembers is Update previous quarter any resolved the e total no. of recomat requests	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic	NA g the quarter end lgamation, Conve ot updated-upto excess demateria	NA ed September 30, 2024. ersion, Buyback, Capital Reduc which date alised shares, if any 9 above in the current days and the total no of shares	intimated to NSDL NA  tion, Forfeiture a	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for Reasons for Delay
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shail Preferential issuembers is Update previous quarter any resolved the e total no. of recommat requests er 21 days ore than 21 days	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to e matter mentic quests,if any,co	NA g the quarter end lgamation, Conve ot updated-upto excess demateria oned in point no 1 nfirmed after 21	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  NIL
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the compact of Me 19 Mentioned the delay: Total no of dei Confirmed aftr	changes in shail Preferential issuembers is Update previous quarter any resolved the e total no. of recommat requests er 21 days ore than 21 days	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to e matter mentic quests,if any,co	NA g the quarter end lgamation, Conve ot updated-upto excess demateria oned in point no 1 nfirmed after 21	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  requests pendin No of Shares NIL NIL  Ms. Geeta Same	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  Reer Shah
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shail Preferential issuembers is Update previous quarter any resolved the e total no. of recommat requests er 21 days ore than 21 days	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to e matter mentic quests,if any,co	NA g the quarter end lgamation, Conve ot updated-upto excess demateria oned in point no 1 nfirmed after 21	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret	NA  ny other {to specify} YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay NIL NIL NIL NIL Reer Shah eary and Compliance Officer
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shail Preferential issuembers is Update previous quarter any resolved the e total no. of recommat requests er 21 days ore than 21 days	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to e matter mentic quests,if any,co	NA g the quarter end lgamation, Conve ot updated-upto excess demateria oned in point no 1 nfirmed after 21	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No	NA  ny other {to specify} YES  NIL  NA  g beyond 21 days with the reason for  Reasons for Delay NIL NIL NIL NIL NIC Seer Shah tary and Compliance Officer 1 A57288
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the e total no. of recommat requests er 21 days ore than 21 days.	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to e matter mentic quests,if any,co	NA g the quarter end lgamation, Conve ot updated-upto excess demateria oned in point no 1 nfirmed after 21	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  NIL  NIL  Seer Shah  carry and Compliance Officer  n A57288  e Address: Plot No. 3, Nitco House, Kanjur
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the e total no. of recommat requests er 21 days ore than 21 days.	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to e matter mentic quests,if any,co	NA g the quarter end lgamation, Conve ot updated-upto excess demateria oned in point no 1 nfirmed after 21	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka	NA  ny other (to specify) YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay NIL  NIL  NIL  seer Shah tary and Compliance Officer D- A57288 Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the e total no. of recommat requests er 21 days ore than 21 days.	listing NA re capital durin, ue, ESOPs, Ama ed (yes/no),if n with regard to e matter mentic quests,if any,co	NA g the quarter end lgamation, Conve ot updated-upto excess demateria oned in point no 1 nfirmed after 21	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence	NA  ny other (to specify) YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay NIL  NIL  NIL  seer Shah tary and Compliance Officer D- A57288 Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondency Village Road, Ka Tel: 022-257728	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  Reer Shah  carry and Compliance Officer  1 A57288 2 Address: Plot No. 3, Nitco House, Kanjur  njur Marg (East), Mumbai 400 042  100/25772790
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  Rer Shah  tary and Compliance Officer  Delay Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042  100/25772790
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728  CS Nishant Baja Nishant Baja ar	NA  ny other {to specify} YES  NIL  NA  g beyond 21 days with the reason for  Reasons for Delay NIL NIL NIL NIL Seer Shah tary and Compliance Officer Delay A57288 Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042 100/25772790  j nd Associates
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728  CS Nishant Baja Nishant Baja ja Practising Comp	NA  ny other (to specify) YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay NIL  NIL  NIL  Reer Shah  tary and Compliance Officer  10- A57288 20- Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042  100/25772790  j Ind Associates lany Secretary
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728  CS Nishant Baja Nishant Baja ja Practising Comp	NA  ny other {to specify} YES  NIL  NA  g beyond 21 days with the reason for  Reasons for Delay NIL NIL NIL NIL Seer Shah tary and Compliance Officer Delay A57288 Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042 100/25772790  j nd Associates
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728  CS Nishant Baja Nishant Baja ja Practising Comp 208, 2nd Floor, 9	NA  ny other (to specify) YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay NIL  NIL  NIL  Reer Shah  tary and Compliance Officer  10- A57288 20- Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042  100/25772790  j Ind Associates lany Secretary
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728  CS Nishant Baja Nishant Baja ja Practising Comp 208, 2nd Floor, 9	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  NIL  NIL  Seer Shah  Lary and Compliance Officer  D- A57288  E- Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042  100/25772790  j  nd Associates  any Secretary  Corporate Avenue, Sonawala Lane, Near  in, Goregoan (East), Mumbai – 400 063
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728  CS Nishant Baja Nishant Baja practising Comp 208, 2nd Floor, Goregoan Statio Phone No- 7738	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  NIL  NIL  Seer Shah  Lary and Compliance Officer  D- A57288  E- Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042  100/25772790  j  nd Associates  any Secretary  Corporate Avenue, Sonawala Lane, Near  in, Goregoan (East), Mumbai – 400 063
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728  CS Nishant Baja Nishant Baja practising Comp 208, 2nd Floor, Goregoan Statio Phone No- 7738	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  NIL  Seer Shah  carry and Compliance Officer  n A57288  e Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042  100/25772790  j  nd Associates  anay Secretary  Corporate Avenue, Sonawala Lane, Near in, Goregoan (East), Mumbai – 400 063  1669898
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondency Village Road, Ka Tel: 022-257728  CS Nishant Baja Practising Comp 208, 2nd Floor, Goregoan Statio Phone No- 7738 Email Id- nishan	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  Rer Shah  tary and Compliance Officer  Delay Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042  100/25772790  j  dd Associates tany Secretary Corporate Avenue, Sonawala Lane, Near in, Goregoan (East), Mumbai – 400 063  1669898  tbajajcsr@gmail.com
There were no (Right, Bonus, 18 Register of Me 19 Reference of p 20 Has the composite of th	changes in shain Preferential issuembers is Update previous quarter any resolved the etotal no. of recommat requests are 21 days one than 21 days one & Fax No. of	listing NA re capital durin ue, ESOPs, Ama ed (yes/no), if n with regard to e matter mentic quests, if any, co	NA g the quarter end algamation, Conve out updated-upto excess demateria oned in point no 1 nfirmed after 21 dicer of the compa	NA ed September 30, 2024. ersion, Buyback, Capital Reduct which date elised shares, if any 9 above in the current days and the total no of shares No of Requests NIL NIL	intimated to NSDL NA  tion, Forfeiture a  s requests pendin No of Shares NIL NIL  Ms. Geeta Same Company Secret Membership No Correspondence Village Road, Ka Tel: 022-257728  CS Nishant Baja an Practising Comp 208, 2nd Floor, Goregoan Statio Phone No- 7738 Email Id- nishan C.P No 21538	NA  ny other {to specify}  YES  NIL  NA  ng beyond 21 days with the reason for  Reasons for Delay  NIL  NIL  NIL  Rer Shah  tary and Compliance Officer  Delay Address: Plot No. 3, Nitco House, Kanjur njur Marg (East), Mumbai 400 042  100/25772790  j  dd Associates tany Secretary Corporate Avenue, Sonawala Lane, Near in, Goregoan (East), Mumbai – 400 063  1669898  tbajajcsr@gmail.com



24	Appointment of common agency for shares registry	Link Intime India Pvt Ltd						
		C-101, 1st Floor, 247 Park,						
		Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai						
		400083						
		Phone No 022-49186000/49186060						
		Email id-rnt.helpdesk@linkintime.co.in						
		Website- www.linkintime.co.in						
_								
25	Any other detail that the Auditor may like to provide BIFR company, Delisting from stock	Nil						
	Exchange, company changed its name etc.)	IVII						

For Nishant Bajaj and Associates **Practicing Company Secretaries** 

Place: Mumbai

Date: 14th October, 2024 UDIN: F012990F001547820 Nishant Bajaj and Associates **Practising Company Secretary** C.P - 21538 Membership No. F12990