



**SABRIMALA**  
सबरी सबके लिए

19<sup>th</sup> January 2023

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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*Scrip Code: 540132*  
*ISIN: INE400R01018*

**Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the 3<sup>rd</sup> Quarter ended December 31, 2022.**

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by the Company Secretary in Practice, Mr. Lovneet Handa, Partner at RSH & ASSOCIATES dated 16<sup>th</sup> January 2023, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2022.

You are requested to kindly take the same on record and acknowledge.

Thanking You

Yours sincerely,

For and on behalf of  
Sabrimala Industries India Limited

**Divya** Digitally signed  
by Divya Saluja  
**Saluja** Date: 2023.01.19  
15:11:07 +05'30'

Divya Saluja  
Membership No: A62065  
Company Secretary & Compliance Officer

Place: Delhi

Encl.: As above

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011- 41514958, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

### PURSUANT TO REGULATION 76 OF SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

To,

The Board of Directors,  
M/S Sabrimala Industries India Limited  
906, D-Mall, Netaji Subhash Place,  
New Delhi-110034

We have examined the registrar of Transfer Agent report on members and the Beneficial Ownership details as provided by M/s Sabrimala Industries India Limited ("the Company") bearing CIN: L74110DL1984PLC018467 and having registered office situated at 906, D-Mall, Netaji Subhash Place, New Delhi-110034

On the basis of the records shown and verified, information gathered and explanation(s) furnished by the company management to us, we hereby certify for the Quarter Ended on **December 31, 2022** following details as stated herein below.

1.	FOR THE QUARTER ENDED	DECEMBER 31, 2022	
2.	ISIN	INE400R01018	
3.	FACE VALUE	EQUITY SHARES - RS. 10/-	
4.	NAME OF THE COMPANY	SABRIMALA INDUSTRIES INDIA LIMITED	
5.	REGISTERED OFFICE OF THE COMPANY	906, D-MALL, NETAJI SUBHASH PLACE, NEW DELHI-110034	
6.	CORRESPONDENCE ADDRESS	906, D-MALL, NETAJI SUBHASH PLACE, NEW DELHI-110034	
7.	TELEPHONE & FAX NOS	011-41514958	
8.	EMAIL ADDRESS	cs@sabrimla.co.in	
9.	NAME OF THE STOCK EXCHANGE WHERE THE COMPANY'S SECURITIES ARE LISTED	LISTED 1. BSE LIMITED 2. CALCUTTA STOCK EXCHANGE OF INDIA LTD(CSE)	
10.	ISSUED CAPITAL	EQUITY SHARES – 8714500 (SHARES OF RS. 10/- EACH)	
11.	LISTED CAPITAL (EXCHANGE – WISE AS PER COMPANY RECORDS)		
	NAME OF THE STOCK EXCHANGE	NUMBER OF SHARES	% of Issued Capital
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED(NSE)	NIL	NIL



	BOMBAY STOCK EXCHANGE LIMITED(BSE)		EQUITY SHARES – 8714500 (SHARES OF RS. 10/- EACH)		100		
	CALCUTTA STOCK EXCHANGE OF INDIA LTD(CSE)		EQUITY SHARES – 8714500 (SHARES OF RS. 10/- EACH)		100		
				<b>NUMBER OF SHARES</b>	<b>% OF ISSUED CAPITAL</b>		
12.	HELD IN DEMATERIALIZED FORM IN CDSL		2973393		34.120		
13.	HELD IN DEMATERIALIZED FORM IN NSDL		5528107		63.436		
14.	PHYSICAL		213000		2.444		
15.	<b>TOTAL NO. OF SHARES (12+13+14)</b>		<b>8714500</b>		<b>100</b>		
16.	REASONS FOR DIFFERENCE IF ANY, BETWEEN (10 &11), (10&15), (11&15) :			N.A.			
17.	CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:						
	PARTICULARS	NO. OF SHARES	APPLIED / NOT APPLIED FOR LISTING	LISTED ON STOCK EXCHANGES (SPECIFY NAMES)	WHETHER INTIMATED ON CDSL TO	WHETHER INTIMATED TO NSDL	IN-PRIN. 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 UPTO WHICH DATE			YES			
19.	REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALIZED SHARES, IF ANY.			N.A.			
20.	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.19 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?			N.A.			
21.	MENTIONED THE TOTAL NO.OF REQUESTS, IF ANY, CONFIRMED AFTER 21 DAYS AND THE TOTAL NO.OF REQUESTS PENDINGBEYOND 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		NIL	
	PENDING FOR MORE THAN 21 DAYS	NIL		NIL		NIL	



22.	NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE CO.	<b>MS. DIVYA SALUJA</b> (COMPANY SECRETARY & COMPLIANCE OFFICER)  TELE: - 011-41514958
23.	NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE SECRETARIAL AUDITOR	<b>CS LOVENEET HANDA</b> C.P. NO. 10753 M. No.: 9055  “RSH & ASSOCIATES” (COMPANY SECRETARIES) 201, SECOND FLOOR, PARK VIEW COMPLEX, PLOT No. 48 HASANPUR, I. P. EXENSION., PATPARGANJ, DELHI- 110092 TELE: - 011-43035488 PEER REVIEWED CERTIFICATE NO. 1719/2022
24.	APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK IF YES ( NAME & ADDRESS)	<b>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</b>  D-153/A, 1 <sup>ST</sup> FLOOR, OKHLA INDUSTRIAL AREA, PHASE-1 NEW DELHI -110020  NOT APPLICABLE
25.	ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE. (E.G. BIFR COMPANY, DELISTING FROM SE,COMPANY CHANGED ITS NAME ETC.)	

FOR M/s RSH & ASSOCIATES  
COMPANY SECRETARIES  
PEER REVIEWED CERTIFICATE NO. 1719/2022



(LOVENEET HANDA)  
COMPANY SECRETARY  
PARTNER  
C.P. NO.: 10753  
M. NO.: 9055  
UDIN: F009055D002981081

DATE: JANUARY 16, 2023  
PLACE: DELHI