



SABRIMALA

सबरी सबके लिए

25th July 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 1st Quarter ended June 30, 2023.

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 24th July 2023, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the 1st Quarter Ended 30th June 2023.

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

Suresh

Kumar Mittal

Digitally signed by
Suresh Kumar Mittal

Date: 2023.07.25
10:18:22 +05'30'

SURESH KUMAR MITTAL

Managing Director

(DIN:01835169)

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



RSH AND ASSOCIATES

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

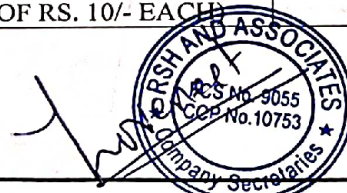
To,

THE BOARD OF DIRECTORS,
M/S SABRIMALA INDUSTRIES INDIA LIMITED
906, D-Mall, Netaji Subahsh 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 Subahsh 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 **June 30, 2023** following details as stated herein below.

1.	For the Quarter Ended	June 30, 2023	
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 Subahsh Place, New Delhi-110034	
6.	CORRESPONDENCE ADDRESS	906, D-Mall, Netaji Subahsh 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



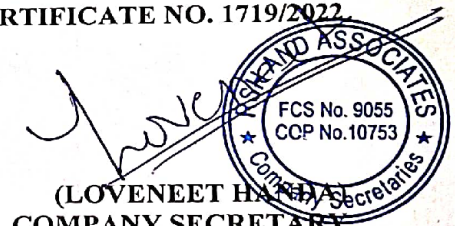
	CALCUTTA EXCHANGE LTD(CSE)	OF	STOCK INDIA	EQUITY SHARES - 8714500 (SHARES OF RS. 10/- EACH)	100		
				NUMBER OF SHARES	% OF ISSUED CAPITAL		
12.	HELD IN DEMATERIALIZED FORM IN CDSL			2973544	34.121		
13.	HELD IN DEMATERIALIZED FORM IN NSDL			5527956	63.434		
14.	PHYSICAL			213000	2.445		
15.	TOTAL NO. OF SHARES (12+13+14)			8714500	100		
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 TO CDSL	WHETHER INTIMATION TO NSDL	IN-PRIN. APPR. PENDING FOR SE (SPECIFY NAMES)
	NOT APPLICABLE						
	*** RIGHTS, BONUS, PREFERENTIAL ISSUE, ESOPS, AMALGAMATION, CONVERSION, BUYBACK,CAPITAL REDUCTIONFORFEITURE, 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.			MRS. RADHIKA TOSNIWAL (COMPANY SECRETARY & COMPLIANCE OFFICER) TELE: - 011-41514958			



 KSHYAM ASSOCIATES
 Company Secretaries
 FCS No. 9055
 CCP No. 10753

23.	NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE SECRETARIAL AUDITOR	<p>CS LOVENEET HANDA C.P. NO. 10753 M. No.: 9055</p> <p>"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</p>
24.	APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK IF YES (NAME & ADDRESS)	<p>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</p> <p>D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-1 NEW DELHI -110020</p>
25.	ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE. (E.G. BIFR COMPANY, DELISTING FROM SE,COMPANY CHANGED ITS NAME ETC.)	NOT APPLICABLE

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: F009055E000666052

DATE: 24-07-2023

PLACE: DELHI