



**SABRIMALA**

सबरी सबके लिए

19<sup>th</sup> April 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 4<sup>th</sup> Quarter ended March 31, 2023.**

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by the Company Secretary in Practice, Mr. Loveneet Handa, Partner at RSH & ASSOCIATES dated 17<sup>th</sup> April 2023, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the 4<sup>th</sup> Quarter Ended March 31, 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: 2023.04.19  
13:03:38 +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



## 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 **March 31, 2023** following details as stated herein below.

1.	For the Quarter Ended	March 31, 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	



	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	2973266	34.119				
13.	HELD IN DEMATERIALIZED FORM IN NSDL	5528234	63.437				
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 TO CDSL	WHETHER INTIMATED 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	<b>NO.OF REQUESTS</b>	<b>NO.OF SHARES</b>	<b>REASONS FOR DELAY</b>			
	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.						
23.	NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE SECRETARIAL AUDITOR						
	CS LOVENEET HANDA C.P. NO. 10753 M. No.: 9055						



		<p><b>“RSH &amp; ASSOCIATES”</b>          (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><b>SKYLINE FINANCIAL          SERVICES PRIVATE          LIMITED</b></p> <p>D-153/A, 1<sup>ST</sup> 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



(LOVENET HANDA)  
 COMPANY SECRETARY  
 PARTNER  
 C.P. NO.: 10753  
 M. NO.: 9055  
 UDIN: F009055E000113236

DATE: APRIL 17, 2023  
 PLACE: DELHI