SABRIMALA
सबरी सबके लिए

2nd February, 2024

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

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 3rd Quarter ended December 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 19.01.2024, pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the 3rd Quarter ended December 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

SABRIMALA INDUSTRIES INDIA LIMITED NEW DELHI

Radhika

Radhika Tosniwal
Company Secretary & Compliance Officer
Membership No: A38307

Place: Delhi

Encl.: As above

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
109-A (First Floor), Surya Kiran Building19,
Kasturba Gandhi Marg, Connaught Place,
Central Delhi, New Delhi, Delhi, India, 110001

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 **109-A (First Floor), Surya Kiran Building19, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001.**

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 31st, 2023** following details as stated herein below.

1.	For the Quarter Ended	December 31st, 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	109-A (First Floor), Surya Kiran Building19, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001
6.	CORRESPONDENCE ADDRESS	109-A (First Floor), Surya Kiran Building19, Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001
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 – 87,14,500 (SHARES OF RS. 10/- EACH)
11.	LISTED CAPITAL (EXCHANGE –WISE AS PER COMPANY RECORDS)	

RSH AND ASSOCIATES FCS No. 9055 COP No.10753 Company Secretaries

Head Office : 201, Second Floor, Park View Complex, Plot No. 48, Hasanpur I.P. Extension, Patparganj, Delhi-110092
E-mail : loveneet.cs@gmail.com, cshanda.associates@gmail.com, loveneet@lhacorp.in, **Website :** www.lhacorp.in
Mobile : 9818664478, **Ph. (o) :** 011-43035488

	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 – 87,14,500 (SHARES OF RS. 10/- EACH)	100
	CALCUTTA STOCK EXCHANGE OF INDIA LTD(CSE)	EQUITY SHARES – 87,14,500 (SHARES OF RS. 10/- EACH)	100
		NUMBER OF SHARES	**% OF ISSUED CAPITAL**
12.	HELD IN DEMATERIALIZED FORM IN CDSL	30,75,880	35.30
13.	HELD IN DEMATERIALIZED FORM IN NSDL	54,25,620	62.26
14.	PHYSICAL	2,13,000	2.44
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 INTIMATION 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 DEMATERIALISED 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 PENDING BEYOND 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	
23.	NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE SECRETARIAL AUDITOR		**CS LOVENEET HANDA** 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)		**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** D-153/A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I NEW DELHI -110020	
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: F009055E003264582

DATE: 19-01-2024
PLACE: DELHI