

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	521113		
NSE Symbol			
MSEI Symbol			
ISIN	INE691D01012		
Whether company has CIN	Yes		
CIN Number	L19101MH1991PLC063245		
Name of the company*	SUDITI INDUSTRIES LIMITED		
Registered office address			
Registered office address*	C-253/254, MIDC, TTC Industrial Area Pawne Village, Turbhe, Navi Mumbai, Thane, MH 400705		
Registered office state*	Maharashtra		
Registered office city*	Navi Mumbai		
Registered office district*	Navi Mumbai		
Registered office pin code*	400705		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	67368600
Registered office fax		022	27683465
Registered office country*	INDIA		
Registered office website	www.suditi.com		
Registered office email	cs@suditi.in		
Correspondence address			
Same as above	No		
Correspondence address	C-3/B, MIDC, TTC Industrial Area Pawne Village, Turbhe, Navi Mumbai, Thane, MH 400705		
Correspondence state	Maharashtra		
Correspondence city	Navi Mumbai		
Correspondence district	Navi Mumbai		
Correspondence pin code	400705		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	67368600
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@suditi.in		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	26367291	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	26367291	
Listed capital (BSE) (As per company records)*	26367291	100
Held in dematerialised form in CDSL*	8835229	33.51
Held in dematerialised form in NSDL*	16976502	64.38
Physical*	555560	2.11
Total no.of shares*	26367291	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?**	NA
If not, Reason why ?	

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*	00	00	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	No	
Whether Qualified Company Secretary is Compliance Officer *		
Name of the compliance officer*		
PAN of the compliance officer*		
Date of Appointment		
Designation*		
Membership Nos		
Mobile no.*		
Fax no.		
E-mail id*		
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	Mr. H . Gopalkrishnan	
PAN of the previous compliance officer*	AAGPK5000N	
Membership Nos	ACS	7544
Date of Appointment	27-06-2004	
Date of Cessation	31-05-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mitesh J. Shah
Date of issue of report*	28-07-2023
Address*	205, Monalisa Apartment, Kasturba Road, Above Bharat Co-op Bank Limited, off. S.V. Road, Malad(West), Mumbai-400064
City*	Mumbai
Pincode*	400064
Contact no.*	91-9820464964
Fax no.	-
Email	
Membership no.*	10070
Firms registration number of audit firm	
Name of the firm*	Mitesh J. Shah & Associates
COP number*	12891
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-40986060
E-mail id	nikita.jirepatil@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	