

## **B K Sharma and Associates**

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

For Quarter Ended 1

June, 2023

2 ISIN

3 Face Value : INE495C01010 Rs.10/-

Name of the Company 4

Registered Office Address 5

6 **Correspondence Address** 

7 Telephone & Fax Nos.

8 **Email address**  SANGAM (INDIA) LIMITED

ATTUN, CHITTORGARH ROAD, P.B. NO 90,

BHILWARA, RAJASTHAN, 311001

ATTUN, CHITTORGARH ROAD, P.B. NO 90, BHILWARA, RAJASTHAN, 311001

01482-245400

secretarial@sangamgroup.com

Names of the Stock Exchanges where the 9 company's securities are listed:

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

10 **Issued Capital** Listed Capital (Exchange-wise)(As per company record): BSE 11 :NSE

Number of shares	% of Total Issued Cap.
50246559	100.00
50246559	100.00
48746559	97.01

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical 37392904 74.42 11264427 22.42 1589228 3.16

15 **Total No. of shares (12+13+14)**  50246559

Reasons for difference if any, between (10&11), (10&15), (11&15):

The Difference in point (10&11)&(11&15) is of 15,00,000 equity shares which were allotted by the Board of Directors on 02.06.2023 pursuant to the conversion of warrants. The Listing approval of 1500000 equity shares has been received from BSE but still pending with NSE.

16



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17 Certifying the details of changes in share capital during the 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 intimate to NSDL	In-Principle Approval Pending for SE (Specify Names)
Preferential issue	37,00,000	LISTED	BSE,NSE	YES	YES	-
Preferential 15,00,000 issue	LISTED	BSE	No	No	-	
	APPLIED	NSE				

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.

NIL

Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

-NA-

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending

Total No.ofdemat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	=:	-	
Pending for more than 21 days	-9	-	

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. A.K. JAIN
Company Secretary &
Compliance Officer
TEL NO. 01482-245400;

FAX NO. 01482-245450

23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying CS:



B K SHARMA & ASSOCIATES, Company Secretaries AB-162, Vivekanand Marg, Nirman Nagar., Near DCM, Ajmer Road, Jaipur-302019 Ph. 0141-4013370; Email:bksharma162@gmail.com

FCS-6206; COP-12636



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24. Appointment of common agency for share registry work

Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building Opp Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai-400059 (Maharashtra)

25. Any other detail that the auditor may like to provide.

(e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

For B K SHARMA & ASSOCIATES
Company Secretaries

BRIJ KISHORE SHARMA Proprietor

FCS: 6206, CP No.: 12636

Place: JAIPUR Date: 27.07.2023

UDIN: F006206E000685797