

27th July, 2019



To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Symbol: SINTERCOM

Subject: Reconciliation of Share Capital Audit Report

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Equity Shares for the quarter ended 30th June, 2019. The report has been signed by Mr. Sunil Nanal, Partner Kanj & Co. LLP, Practicing Company Secretaries.

This report is submitted in Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the same to your record.

Thanking you

Yours faithfully

For Sintercom India Limited

A handwritten signature in blue ink, appearing to read 'Anuja Joshi', is written over a circular stamp.

Anuja Joshi
Company Secretary & Compliance Officer



Encl: As Above

To,
The Board of Directors
Sintercom India Limited
Gat No.127, At Post Mangrul,
Taluka Maval (Talegaon Dabhade)
Pune 410507

We have audited the attached Reconciliation of Share Capital Audit Report as on 30th June 2019 in accordance with the Circular No. D & CC/ FITTC/CIR-16/2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended, issued by Securities & Exchange Board of India, of Sintercom India Limited (hereinafter referred to as "the Company"), having its registered office at Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507.

For the purpose of this audit we have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R&T Agent) namely LINK INTIME INDIA PRIVATE LIMITED, Pune and also the printouts generated from the computer system, as authenticated by the officers of R&T Agents.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

FOR KANJ & CO. LLP
Company Secretary


Sunil Nanal
Designated Partner
FCS No: 5977
CP No: 2809



Date: 26.07.2019
Place: Bangalore

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Separate For Each ISIN)

- | | |
|--|---|
| 1. For Quarter Ended | 30 th June 2019 |
| 2. ISIN | INE129Z01016 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company | Sintercom India Limited |
| 5. Registered Office of the company | Gat No.127, At Post Mangrul, Taluka
Maval (Talegaon Dabhade) Pune 410507 |
| 6. Correspondence Address | Gat No.127, At Post Mangrul, Taluka
Maval (Talegaon Dabhade) Pune 410507 |
| 7. Telephone Nos. & Fax No | Tel: 91-2114 661200
Fax: 91-2114 661202 |
| 8. E-mail Address | investor@sintercom.co.in
ajoshi@sintercom.co.in |
| 9. Names of Stock Exchanges where
The company's securities are listed | National Stock Exchange (NSE) (EMERGE) |

Sunil



Number of shares		% of Total Issued Capital
10. Issued Capital	24,202,822	100
11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	NIL	NIL
National Stock Exchange	24,202,822	100

12. Held in dematerialized form in CDSL 12,083,736

13. Held in dematerialized form in NSDL 12,119,086

14. Physical 0

15. Total No. of Shares (12+13+14) 24,202,822

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 the quarter under the consideration as per the table below

Particulars*	No. of shares	Applied /Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specifying Names)
N.A.	NIL	NIL	NIL	NIL	NIL	NIL

B. S. S.



*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of members is updated
(Yes/No) if not, updated up to which date)

YES

19. Reference of previous Quarter
With regard to excess dematerialized
shares, if any.

N.A.

20. Has the company resolved the
Matter mentioned in the point No.19
Above in the current quarter?
If not, reason why?

N.A.

21. Mention the total no. of requests, if any, confirmed:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

No Demat/Remat requests were received during the quarter under review.

In view of the Letter No: MRD/DOP2/DSA2/OW/2019/2503/1, dated 24.01.2019, issued by the Securities and Exchange, relaxation has been granted for processing of Dematerialization Request Number(DRN/DRFs) to 30 days from the current 15 days as specified in Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018, till 30th June, 2019. Accordingly, for Field No: 21 of this Reconciliation Audit Report the period of 21 Days is to be read as 30 Days.

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

Ms. Anuja Joshi
Company Secretary and Compliance Officer
Tel: +91-2114 661200
Fax: +91-2114 661202



23. Name, address, Tel & Fax No.
Registration No of the Auditor

Mr. Sunil Nanal

Designated Partner,
Kanj & Co LLP
Company Secretaries
3-4, Aishwarya Sankul, G. A. Kulkarni Path,
Kothrud, Pune 411038.

Tel: (020) 25461561, 25466265

Fax No. (020) 25461561

FCS No. 5977,

CP No. 2809

24. Appointment of Common Agency
for share registry work. If Yes
(Name and address)

LINK INTIME INDIA PVT. LTD.,
Block No. 202, 2nd Floor,

Akshay Complex,

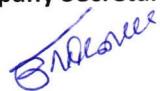
Near Ganesh Temple,

Off. Dhole Patil Road, Pune - 411001

25. Any other detail that auditor may
like to provide (e.g. BIFR company,
delisting from stock exchange,
change of name by the company)

N.A.

FOR KANJ & CO. LLP
Company Secretary


Sunil Nanal
Designated Partner
FCS No: 5977
CP No: 2809



Date: 26-07-2019

Place: Bangalore