

22nd July, 2022

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, 2022.

The report has been signed by Mr. Sunil Nanal, Partner Kanj & Co. LLP, Practicing Company Secretaries. This report is submitted in Compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and circular No. D & CC/FITTC/Circular-16/2002 dated 31st December, 2002 (Amended)

Please take the same to your record.

Thanking you
Yours faithfully

For Sintercom India Limited



Anuja Joshi
Company Secretary & Compliance Officer

Encl: As Above

TOTAL SHARE CAPITAL AS OF 30/06/2022 : 26540322 SHARES OF RS. 10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 30/06/2022 : 0 SHARES
BENPOS POSITION AS OF 30/06/2022 :

N.S.D.L. 15167063
C.D.S.L. 11373224
26540322

BENPOS POSITION AS OF 31/03/2022 :
N.S.D.L. 14048892
C.D.S.L. 11503932 25552822

TOTAL SHARES DEMATTED DURING THE PERIOD: 987500

TOTAL OF DEMAT REPORT TYPE 'A' 0
TYPE 'B' 0
0

LESS: REMAT REPORT :
TYPE 'A' 0
TYPE 'B' 0
0

TOTAL SHARES DEMATTED DURING THE PERIOD: 0

SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS

PARTICULARS	WITHIN 21 DAYS		ABOVE 21 DAYS		REASON FOR DELAY
	NO OF RQTS	NOOF SHARES	NO OF RQTS	NOOF SHARES	
CONFIRMED(RELEASED - RECEIPTED) :	0	0	0	0	AS MENTIONED BELOW
PENDING FROM DATE OF GENERATE :	0	0	0	0	

1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
2. Late receipt of physical documents from DP.
3. Mismatch of details available on the share certificate with master data.
4. Stop Transfer by the share holder / Third Party.
5. Non availability of signature of shareholders at RTA's end.
6. Remat requested will be processed /confirmed within 30 days.

Note - Conversion of CCD's to equity shares



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 2022 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
Partner
FCS No: 5977
CP No: 2809



Date: 22/07/2022
UDIN: F005977D000667330
Place: Pune

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

1. For Quarter Ended	30 th June 2022
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: 91-91-20 4852 2679 Fax: 91-20 4852 2698
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)

Number of shares		% of Total Issued Capital
10. Issued Capital	2,65,40,322	100



11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	NIL	NIL
National Stock Exchange	2,65,40,322	100

12. Held in dematerialized form in CDSL	1,13,73,224
---	-------------

13. Held in dematerialized form in NSDL	1,51,67,098
---	-------------

14. Physical	0
--------------	---

15. Total No. of Shares (12+13+14)	2,65,40,322
------------------------------------	-------------

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)
Listing of Equity Shares pursuant to conversion of CCDs	9,87,500	YES	YES - Listed on National Stock Exchange (NSE)	YES	YES	Yes - In Principle Approval received from NSE

Note: In the meeting held on 30th March, 2022, 987,500 Equity Shares were allotted pursuant to Conversion of Compulsory Convertible Debentures. However, the shares were listed on Stock exchange after receipt of Stock Exchange approval on 12th May, 2022.

*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 beyond 21 Days	NIL	NIL	N.A.

One demat request was received during the quarter under review, which was processed within the prescribed time.

22. Name, Telephone & Fax No. of
 The Compliance Officer of
 the company
 Ms. Anuja Joshi
 Company Secretary and Compliance Officer
 Tel: +91-20 4852 2679
 Fax: +91-20 4852 2678
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

Sunil Nanal

Partner

FCS No: 5977

CP No: 2809



Date: 22/07/2022

UDIN: F005977D000667330

Place: Pune