



SINTERCOM

21st October, 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 September, 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 76 of the SEBI (Depositories and Participants) Regulations, 2018, read with circular No. D & CC/FITTC/Circular-16/2002 issued by the Securities and Exchange Board of India.

Please take the same to your record.

Thanking you

Yours faithfully

For Sintercom India Limited

ANUJA
SANJAY
JOSHI

Digitally signed by ANUJA SANJAY JOSHI
DN: c=IN, o=Personal,
2.5.4.20=9077466576307898b9b0c9f
690621890e1c25e8ac8a80e874d34
410506, postalCode=411001,
st=Maharashtra,
serialNumber=15641898a7733d9d9f1
9c12b0d4218, cn=ANUJA SANJAY
JOSHI
Date: 2022.10.21 12:47:33 +05'30'



Anuja Joshi
Company Secretary & Compliance Officer

Encl: As Above

Sintercom India Limited
INE129Z01016
RECONCILIATION STATEMENT



TOTAL SHARE CAPITAL AS OF 30/09/2022 : 27527822 SHARES OF RS. 10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 30/09/2022 : 0 SHARES
BENPOS POSITION AS OF 30/09/2022 :

N.S.D.L. 25644222
C.D.S.L. 1883600

27527822

BENPOS POSITION AS OF 30/06/2022 :

N.S.D.L. 15167098
C.D.S.L. 11373224

26540322

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	NOOFSHARES	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.





National Stock Exchange Of India Limited

Ref: NSE/LIST/31922

August 02, 2022

The Company Secretary
Sintercom India Limited
Gat No. 127, At Post Mangrul
Taluka Maval, Talegaon Dabhade,
Pune - 410507.

Kind Attn: Ms. Anuja Joshi

Dear Madam,

Sub: In - Principle approval for listing of 987500 Equity shares of Rs. 10/- each allotted on conversion of Compulsorily convertible debentures issued on preferential basis.

We are in receipt of your application for in-principle approval for listing of 987500 Equity shares of Rs. 10/- each allotted on conversion of Compulsorily convertible debentures issued on preferential basis bearing distinctive numbers from 26540323 to 27527822.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Jiten Patel
Manager

Cc:
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

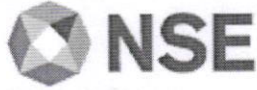
Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further-issues is available on website of the exchange at the following-URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

This Document is Digitally Signed



Signer: Jiten Bharat Patel
Date: Tue, Aug 2, 2022 17:11:43 IST
Location: NSE



National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 32088

August 16, 2022

The Company Secretary
Sintercom India Limited
Gat No. 127, At Post Mangrul
Taluka Maval, Talegaon Dabhade,
Pune-410507

Kind Attn: Ms. Anuja Joshi

Dear Madam,

Sub: Listing of further issue on Preferential basis

This is with reference to the application for the listing of further issue of 987500 Equity shares of Rs. 10/- each allotted on conversion of Compulsorily Convertible Debentures issued on preferential basis. made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from August 17, 2022 as per the details given below:

Sr. No	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted on conversion of Compulsorily Convertible Debentures issued on preferential basis.	SINTERCOM	EQ	987500	26540323 to 27527822

You are requested to note that as per the information provided by you, the lock-in details are mentioned in Annexure I.

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Jiten Patel
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-site-checklist>



Signer: Jiten Bharat Patel
Date: Tue, Aug 16, 2022 15:28:39 IST
Location: NSE



Continuation Sheet

Annexure I
Sintercom India Limited

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
987500	26540323	27527822	30-Aug-2025
987500	Total		

This Document is Digitally Signed



Signer: Jiten Bharat Patel
Date: Tue, Aug 16, 2022 15:28:39 IST
Location: NSE

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 September 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: 21.10.2022
UDIN:FD059770001325427
Place: Pune

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

- | | |
|--|---|
| 1. For Quarter Ended | 30 th September 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	2,75,27,822	100

B. N. N. N.



11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	NIL	NIL
National Stock Exchange	2,75,27,822	100

12. Held in dematerialized form in CDSL 18,83,600

13. Held in dematerialized form in NSDL 2,56,44,222

14. Physical 0

15. Total No. of Shares (12+13+14) 2,75,27,822

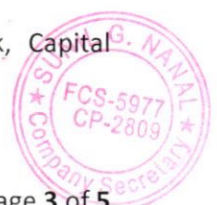
16. Reasons for difference if any,
Between (10 & 11), (10 & 15),
(11 & 15) N.A.

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)
Listing of Equity Shares pursuant to conversion of CCDs	9,87,500	YES	YES Listed on National Stock Exchange (NSE)	YES	YES	NA

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

See



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 for allotment of 9,87,500 Equity Shares pursuant to conversion of Compulsory Convertible Debentures 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
Partner

FCS No: 5977

CP No: 2809



Date: 21.10.2022

UDIN: F005977D001325427

Place: Pune