

18<sup>th</sup> July, 2023

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 30<sup>th</sup> June, 2023.

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 dated 31<sup>st</sup> December, 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, title=, email=, serial=, version=1, cn=Anuja Sanjay Joshi  
Date: 2023.07.18 09:55:54 +05'30'



**Anuja Joshi**  
**Company Secretary & Compliance Officer**

Encl: As Above

Sintercom India Limited  
INE129Z01016  
RECONCILIATION STATEMENT

LINK INTIME  
INDIA PVT LTD

TOTAL SHARE CAPITAL AS OF 30/06/2023 : 27527822 SHARES OF RS. 10 EACH  
TOTAL SHARE IN PHYSICAL MODE AS OF 30/06/2023 : 0 SHARES  
BENPOS POSITION AS OF 30/06/2023 :  
N.S.D.L. 26674885  
C.D.S.L. 852937

27527822  
BENPOS POSITION AS OF 31/03/2023 :  
N.S.D.L. 26690185  
C.D.S.L. 837637

27527822  
TOTAL SHARES DEMATTED DURING THE PERIOD: 0

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

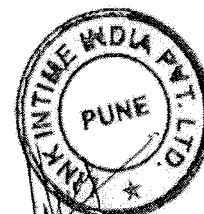
LESS: REMAT REPORT :  
TYPE 'A' 0  
TYPE 'B' 0

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.



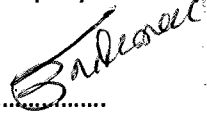
To,  
The Board of Directors  
Sintercom India Limited  
Gat No. 127, At Post Mangrul,  
Taluka Maval (Talegaon Dabhade), Pune 410507

We have audited the attached Reconciliation of Share Capital Audit Report as on 30<sup>th</sup> June 2023 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: 17<sup>th</sup> July 2023  
UDIN: F005977E000620791  
Place: Pune

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

- |                                                                          |                                                                             |
|--------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 1. For Quarter Ended                                                     | 30 <sup>th</sup> June 2023                                                  |
| 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<br>Maval (Talegaon Dabhade) Pune 410507 |
| 6. Correspondence Address                                                | Gat No.127, At Post Mangrul, Taluka<br>Maval (Talegaon Dabhade) Pune 410507 |
| 7. Telephone Nos. & Fax No                                               | Tel: 91-91-20 4852 2679<br>Fax: 91-20 4852 2698                             |
| 8. E-mail Address                                                        | investor@sintercom.co.in<br>ajoshi@sintercom.co.in                          |
| 9. Names of Stock Exchanges where<br>The company's securities are listed | National Stock Exchange (NSE)                                               |

*B. K. K.*

SUNIL G. NAMAL  
FCS-5977  
CP-2809  
Company Secretary

| Number of shares                         |             | % of Total Issued Capital |
|------------------------------------------|-------------|---------------------------|
| 10. Issued Capital                       | 2,75,27,822 | 100                       |
| 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

8,52,937

13. Held in dematerialized form in NSDL

2,66,74,885

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

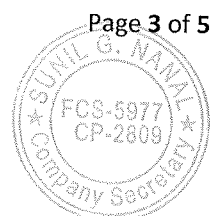
| Particulars* | No. of shares | Applied /Not Applied for Listing | Listed on stock exchange (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In Principal approval pending for SE (Specifying Names) |
|--------------|---------------|----------------------------------|------------------------------------------|---------------------------|-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

\*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

*Signature*



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.              |

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  
 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

*Sunil*

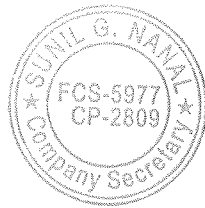
25. Any other detail that auditor may like to provide (e.g. BIFR company, delisting from stock exchange, change of name by the company)

N.A.

FOR KANJ & CO. LLP  
Company Secretary

*Sunil Nanal*

Sunil Nanal  
Partner  
FCS No: 5977  
CP No: 2809



Date: 17<sup>th</sup> July 2023  
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