

13th May, 2020



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 31st March, 2020. 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 that reads 'Anuja Joshi'.

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 31st March 2020 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 Secretaries**

SUNIL
GAJANAN
NANAL

Digitally signed by Sunil Gajanan Nanal,
DN: cn=Sunil Gajanan Nanal, o=KANJ & CO. LLP,
ou=Company Secretaries, email=sunil.gajanan.nanal@kanjcs.com,
c=IN

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

**UDIN: F005977B000232544
Date: 13.05.2020
Place: Pune**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate For Each ISIN)

1. For Quarter Ended	31 st March 2020
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: 91-20 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) (EMERGE)

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	1,18,95,736
13. Held in dematerialized form in NSDL	1,23,07,086
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

*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.

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 2698

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

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 Secretaries

SUNIL
GAJANAN
NANAL

Digitally signed by SUNIL GAJANAN NANAL
DN: cn=SUNIL GAJANAN NANAL,
email=sunilnanal@kanjcs.com, o=KANJ & CO. LLP,
ou=Company Secretaries, c=IN

Sunil Nanal

Partner

FCS No: 5977

CP No: 2809

UDIN: F005977B000232544

Date: 13.05.2020

Place: Pune