

20th October, 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> September, 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 Joshi Company Secretary & Compliance Officer

Encl: As Above



SINTERCOM India Limited (Formerly Sintercom India Pvt. Ltd.) CIN.: L29299PN2007PLC129627 Registered Office : Gat No. 127, At Post Mangrul, Tal.: Maval, (Talegaon Dabhade), Pune- 410507. India. Tel.: 020 48522679 info@sintercom.co.in | www.sintercom.co.in

	Sintercom In INE1 RECONCILIA	29z010	16						
TOTAL SHARE CAPITAL AS OF 30/09/	2023	:	27	527822	SHARES	OF RS	. 1	0 EACH	
TOTAL SHARE IN PHYSICAL MODE AS	DF 30/09/2023	:		0	SHARES				
BENPOS POSITION AS OF 30/09/202	3 26663120	:							
C.D.S.L.	864702								
		-	27	527822					
BENPOS POSITION AS OF 30/06/2023	3	:							
N.S.D.L. C.D.S.L.	26674885								
	852937		27	527822					
TOTAL SHARES DEMATTED DURING THE				0					
TOTAL OF DEMAT REPORT TYPE 'A'			_						
TYPE 'B'	0								
LESS: REMAT REPORT :				0					
TYPE 'A'	0								
TYPE 'B'	0								
				0					
TOTAL SUARES DEMATTER RURAN									
TOTAL SHARES DEMATTED DURING THE				0					
SUMMARY OF DEMAT7 REMAT REQUESTS	CONFIRMED 7 PE	NDING W	ĪTHĪ	N AND A	BOVE 21	DAYS			
PARTICULARS	: WITHIN 21	DAYS	:	ABOVE	21 DAY	5	REASON FO	R DELAY	
	:NO OF RQTS: NOC	FSHARE	SINO	OF RQTS	S: NOOF	SHARE	s:	N DELAI	
CONFIRMED(RELEASED - RECEIPTED)									
PENDING FROM DATE OF GENERATE	: 0 :	0	:	0	:	0	AS MENTIC	NED BEL	OW
	. 0.	0	•	0	•	0	:	DEC DEC	

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 availabitlity of signature of shareholders at RTA's end.
6.Remat requested will be processed /confirmed within 30 days.



3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA Tel.: +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628 Company Secretaries



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> September 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 Digitally signed by SUNIL GAJANAN NANAL GAJANAN Date: 2023 10 20 15:44:16 +05'30' NANAL Sunil Nanal Partner FCS No: 5977 CP No: 2809

Date: 20<sup>th</sup> October 2023 UDIN: F005977E001394936 Place: Pune





## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(Separate For Each ISIN)

1. For Quarter Ended

30<sup>th</sup> September 2023

2. ISIN

INE129Z01016

3. Face Value

Rs. 10/- per share

Sintercom India Limited

4. Name of the Company

Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507

6. Correspondence Address

7. Telephone Nos. & Fax No

8. E-mail Address

5. Registered Office of the company

Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507

Tel: 91-91-20 4852 2679 Fax: 91-20 4852 2698

investor@sintercom.co.in ajoshi@sintercom.co.in

9. Names of Stock Exchanges where The company's securities are listed

National Stock Exchange (NSE)



3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK 🔠 📐 Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628 Company Secretaries

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

8,64,702

2,66,63,120

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of Shares (12+13+14)

2,75,27,822

0

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

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- 18. Register of members is updated (Yes/No) if not, updated up to which date)
- 19. Reference of previous Quarter With regard to excess dematerialized Shares, if any.
- 20. Has the company resolved the Matter mentioned in the point No.19 Above in the current quarter? If not, reason why?

YES
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N.A.

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 Ms. Anuja Joshi The Compliance Officer of Company Secretary and Compliance Officer the company 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 LINK PVT. INTIME INDIA LTD., for share registry work. If Yes Block No. 202, 2nd Floor, (Name and address) Akshay Complex,

Near Ganesh Temple,

Off. Dhole Patil Road, Pune - 411001

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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 GAJANAN NANAL

Digitally signed by SUNIL GAJANAN NANAL Date: 2023.10.20 15:45:05 +05'30'

Sunil Nanal Partner FCS No: 5977 CP No: 2809

Date: 20<sup>th</sup> October 2023 UDIN: F005977E001394936 Place: Pune