

12th January, 2024

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

Ref: Series EQ & Symbol: SINTERCOM ISIN: INE129Z01016

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 December, 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 31st December, 2002 issued by the Securities and Exchange Board of India.

Please take the same to your record.

Thanking you
Yours faithfully

**For and on Behalf of
Sintercom India Limited**

**Jignesh Raval
Managing Director
DIN: 01591000**



Encl: As Above

TOTAL SHARE CAPITAL AS OF 31/12/2023	:	27527822	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 31/12/2023	:	27527822	SHARES	
BENPOS POSITION AS OF 31/12/2023	:			
N.S.D.L.		0		
C.D.S.L.		0		
				0
BENPOS POSITION AS OF 30/09/2023	:			
N.S.D.L.		26663120		
C.D.S.L.		864702		
			27527822	
TOTAL SHARES DEMATTED DURING THE PERIOD:			(27527822)	
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.

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 December 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

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Sunil Nanal

Partner

FCS No: 5977

CP No: 2809

Date: 11th January 2024

UDIN: F005977E003190037

Place: Pune

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

1. For Quarter Ended	31 st December 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 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
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
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
13. Held in dematerialized form in NSDL	2,66,63,120
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
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

NA*

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

* CS Anuja Joshi the erstwhile compliance officer of the company has resigned from the post of compliance officer with effect from 10th November 2023. The Company is in the process of appointing a new compliance officer. Till then investors can send their grievances on investor@sintercom.co.in or contact the company on following numbers Tel: +91-20 4852 2679 Fax: +91-20 4852 2678.

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

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Partner

FCS No: 5977

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