14th January, 2025



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 31<sup>st</sup> December, 2024.

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 and on Behalf of Sintercom India Limited

Prathama Gugale Company Secretary & Compliance Officer A46385



Encl: As Enclosed



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 India Limited INE129Z01016 RECONCILIATION STATEMENT

	RECORCIEIA						
TOTAL SHARE CAPITAL AS OF 31/12/2024 TOTAL SHARE IN PHYSICAL MODE AS OF 31 BENPOS POSITION AS OF 31/12/2024	L/12/2024	:	275278	822 0		F RS	. 10 ЕАСН
N.S.D.L. C.D.S.L.	26657368 870454						
		_	275278	322			
BENPOS POSITION AS OF 30/09/2024		:					
N.S.D.L. C.D.S.L.	26662060 865762		275278	322			
TOTAL SHARES DEMATTED DURING THE PERI							
TOTAL OF DEMAT REPORT TYPE 'A' TYPE 'B'	0 0						
	<u>-</u> -	-		0			
LESS: REMAT REPORT :							
TYPE 'A'							
TYPE 'B'	0			•			
				0			
TOTAL SHARES DEMATTED DURING THE PERI	LOD:			0			
SUMMARY OF DEMAT/ REMAT REQUESTS CONF	IRMED 7 PE	NDING W	THIN A	ND Ā	BOVE 21 C	ĀŢĒ	
PARTICULARS							REASON FOR DELAY
:NO	OF RQTS: NO						
	•		_	•			
CONFIRMED(RELEASED - RECEIPTED) : PENDING FROM DATE OF GENERATE :	0:	0		0		0	AS MENTIONED BELOW
	0 .	0	•	U	•	0	
1.Letters_sent_to Registered shareho	lder toward	ls confi	rmation	of	signature	e and	 ל
dematerialization of shares	<b>C</b>						
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.							
S.Non availabitiity of signature of snareholders at RIA's end.							

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6.Remat requested will be processed /confirmed within 30 days.

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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 31<sup>st</sup> December 2024 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 to earlier.

# For KANJ & CO. LLP Company Secretary

SUNIL GAJANAN NANAL Digitally signed by SUNIL GAJANAN NANAL Date: 2025.01.10 18:14:46 +05'30'

Sunil Nanal Partner FCS No: 5977 CP No: 2809

Date: 10<sup>th</sup> January 2025 UDIN: F005977F003652257 Place: Pune





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT** 

(Separate For Each ISIN)

- 1. For Quarter Ended
- 2. ISIN

31<sup>st</sup> December 2024

- 3. Face Value
- 4. Name of the Company

INE129Z01016

Rs. 10/- per share

Sintercom India Limited

- 5. Registered Office of the company
- 6. Correspondence Address
- 7. Telephone Nos. & Fax No

8. E-mail Address

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

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

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

investor@sintercom.co.in cslegal@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

8,70,454

2,66,57,368

0

- 13. Held in dematerialized form in NSDL
- 14. Physical
- 15. Total No. of Shares (12+13+14)

2,75,27,822

- 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)

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



 Register of members is updated (Yes/No) if not, updated up to which date)

YES

- 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?

N.A.
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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.

N.A.

- 22. Name, Telephone & Fax No. of The Compliance Officer of the company
- 23. Name, address, Tel & Fax No. Registration No of the Auditor

Mrs. Prathama Gugale Company Secretary and Compliance Officer Tel: +91-20 4852 2679 Fax: +91-20 4852 2678

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 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



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)

# For KANJ & CO. LLP Company Secretary

SUNIL GAJANAN NANAL Digitally signed by SUNIL GAJANAN NANAL Date: 2025.01.10 18:15:12 +05'30'

Sunil Nanal Partner FCS No: 5977 CP No: 2809

Date: 10<sup>th</sup> January 2025 UDIN: F005977F003652257 Place: Pune

# N.A.