

Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900

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RECONCILIATION OF SHARE CAPITAL AUDIT TO WHOMSOEVER IT MAY CONCERN

1.	For Quarter Ended	31st December 2021						
2.	ISIN	INE773X01016						
3.	Face Value of Equity Shares	Rs.10 per share						
4.	Name of the Company	Skyline India Limited						
5.	Registered Office Address	1E/4, Jhandewalan Extension, New Delhi- 110055						
6.	Correspondence Address	Same as above						
7.	Telephone No. /Fax No.	<u>TEL:-</u> 011- 23541110						
8.	E-mail Address	skylineindia96@gmail.com						
9.	Name of the Stock Exchanges where the Company's securities are listed	Metropolitan Stock Exchange of India Ltd (MSEI)						

				Number of	f Shares	% of Total		
						Issued Capital		
10.	Issued	Capital		3	3,982,585	100		
11.	per Metroj	Listed Capital (Exchange wise) (as per the Company records) Metropolitan Stock Exchange of India Ltd(MSEI)			3982585			
12.	Held in dematerialized form in CDSL				2840750	71.33		
13.	Held in dematerialized form in NSDL				77000	1.93		
14.	Physic	Physical			1064835			
15.	Total N	No. of Shares	(12+13+14)	3	3,982,585 100.0			
16.	betwee	Reason for difference, if any, between (10 & 11)		NIL				
	Reason for difference, if any, between (10 & 15)		NIL					
	Reason for difference, if any,							
	between (11 & 15)			NIL	NIL			
17.		Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particu		No. of Shares	@Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL/NSDL	In principal approval pending for SE (Specify Names)		
Not Applicable								

Office:- 193, 1st Floor, Shakti Khand, Indirapuram, Ghaziabad, Uttar Pradesh-201010(INDIA) Sec

18.	Register of Members is updated (Yes/No) If not, updated up to which date				Yes			
19.	Reference of previous quarter with regards to excess dematerialized share, if any					Nil		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				NA			
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:							
Tota	l No. of De-mat requests	No. of requests		No. of Shares		Reasons for delay		
Conf	irmed/Rejected after 21	Nil		Nil		NA		
Pend	ing for more than 21 days	Nil		Nil		NA		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Dinesh Kumar Shindi TEL: 011- 23541110				
23.	Name, Address, Telephone & Fax No. of the Secretarial Auditor			Kundan Agrawal & Associates, (Company Secretaries), 193, 1st Floor, Shakti Khand-3, Indirapuram, Ghaziabad, Uttar Pradesh- 201010 Telephone No.: - 9999415059 Fax No.:- NA				
24.	Appointment of common agency for share registry work, if yes, name & address			M/s Skyline Financial Service Pvt Ltd D-153A, 1st Floor, Okhla industrial Area, Phase-1, New Delhi-110020 Telephone No.:-011-64732681-88				
25.	Any other detail that the Secretarial Auditor may like to provide (e.g. BIFR company, delisting from SE)			•				

For Kundan Agrawal & Associates Company Secretaries FRN: \$2009DE113700

Place: Ghaziabad, Uttar Pradesh

Date: 12/01/2022

Kundan Agrawal Company Secretary C.P. No. 8325 Membership No. 7631 UDIN: F007631C002144326