

Kundan Agrawal & Associates

Company Secretaries Phone: 91-11-43093900 Mobile: 09212467033, 09999415059 E-mail: agrawal.kundan@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

TO WHOMSOEVER IT MAY CONCERN

| | · · | For Quarter Ended 30 th September 2022 | | | | | | | | |
|---|---|--|---------------|--|---|-----------|--|--|--|--|
| | | | | | 773X01016 | | | | | |
| | Face Value of Equity Shares Rs.10 per share | | | | | | | | | |
| | | | | | yline India Limited | | | | | |
| 5. | Registered | l Office Add | | 1E/4, Jhandewalan Extension, New Delhi- 110055 | | | | | | |
| 6. | Correspon | dence Addre | ess | Same as above | | | | | | |
| 7. | Telephone No. /Fax No. | | | <u>TEL:-</u> 011- 23541110 | | | | | | |
| 8. | E-mail Address | | | skylineindia96@gmail.com | | | | | | |
| | | he Stock Exc Company's s | | Metropolitan Stock Exchange of India Ltd (MSEI) | | | | | | |
| | | | I | | Number of | Shares | % of Total Issued Capital | | | |
| 10. | Issued | Capital | | | 3 | 9,982,585 | 100 | | | |
| per Metro | | d Capital (Exchange wise) (as the Company records) opolitan Stock Exchange of Ltd(MSEI) | | | | 100 | | | | |
| 12. | 12. Held in dematerialized form in CDSL | | | 1 | | 71.32 | | | | |
| 13. | 13. Held in dematerialized form in NSDL | | | 1 | | 14.47 | | | | |
| 14. | | | | | | 14.21 | | | | |
| 15. | Total 1 | No. of Share | s(12+13+14 | 1) | 3 | 100.00 | | | | |
| 16. | 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 | | | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | | | | | |
| Particulars | | No. of Shares | \bigcirc II | | Listed on Whether Stock intimated Exchanges to CDSL/ (Specify NSDL Names) | | In principal approval pending for SE (Specify Names) | | | |
| | | 1 | Not | Appl | icable | 1 | nda | | | |

| 18. | Register of Members is updated up to which date | Yes | | | | | | | | |
|---------------|--|--|---|---------------|----|-------------------|--|--|--|--|
| 19. | Reference of previous qua excess dematerialized sha | | ards t | rds to NA | | | | | | |
| 20. | Has the Company resolve in point no. 19 above in the If not, reason why? | | | oned | 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 | | | | |
| Confi days | irmed/Rejected after 21 | Nil | | Nil | | NA | | | | |
| Pendi | ing for more than 21 days | Nil | | Nil | | NA | | | | |
| 22. | Name, Telephone & Fax Compliance Officer of the | | Mr. Dinesh Kumar Shindi TEL: 011- 23541110 | | | | | | | |
| 23. | Name, Address, Telephor No. of the Secretarial Au | Kundan Agrawal & Associates, (Company Secretaries), E-21, 301, Jawahar Park, Laxmi Nagar, New Delhi-110092 Telephone No.: - 9999415059 Fax No. :- NA | | | | | | | | |
| 24. | Appointment of common share registry work, if yes address | M/s Skyline Financial Service Pvt Ltd D-153A, 1 st Floor, Okhla industrial Area, Phase-1, New Delhi-110020 Telephone No. :- 011-64732681-88 | | | | | | | | |
| 25. | Any other detail that the S Auditor may like to provi BIFR company, delisting | de (e.g. | No | | | | | | | |

For Kundan Agrawal & Associates Company Secretaries FRN: S2009DE113700

Place: Delhi Date: 12/10/2022

> Kundan Agrawal Company Secretary C.P. No. 8325 Membership No. 7631 UDIN: F007631D001196753

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