

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	000000		
NSE Symbol*	OSWALSEEDS		
MSEI Symbol	NOTLISTED		
ISIN	INE00IK01029		
Whether company has CIN	Yes		
CIN Number	L01111MP2017PLC044596		
Name of the company*	SHREEOSWAL SEEDS AND CHEMICALS LIMITED		
<b>Registered office address</b>			
Registered office address*	"Oswal House", Opposite Balkavibairagi College Nasirabad Highway, Village Kanwati		
Registered office state*	Madhya Pradesh		
Registered office city*	Neemuch		
Registered office district*	Neemuch		
Registered office pin code*	458441		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	07423	297006
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.oswalseeds.com		
Registered office email	owalgroups2002@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	"Oswal House", Opposite Balkavibairagi College Nasirabad Highway, Village Kanwati		
Correspondence state	Madhya Pradesh		

Correspondence city	Neemuch		
Correspondence district	Neemuch		
Correspondence pin code	458441		
Correspondence contact number	ISD Code	STD Code	Number
	91	07423	297006
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	owalgroups2002@gmail.com		
Reporting quarter*	31-12-2024		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	91470000	100
	BSE Ltd	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	91470000	
Listed capital (BSE) (As per company records)*	91470000	100
Held in dematerialised form in CDSL*	25587279	27.97
Held in dematerialised form in NSDL*	65882721	72.03
Physical*	0	0
Total no.of shares*	91470000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Dilip Patidar	
PAN of the compliance officer*	AWBPP1987G	
Date of Appointment	07-08-2019	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos	ACS	34566
Mobile no.*	9993833369	
Fax no.		
E-mail id*	cs@oswalseeds.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

### Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	L. N. Joshi
Date of issue of report*	21-01-2025
Address*	122, Krishna Business Centre, 11, PU-4, Next to Medanta Hospital, Rasoma Square
City*	Indore
Pincode*	452010
Contact no.*	0731-4266708
Fax no.	-
Email	lnjoshics@gmail.com
Membership no.*	5201
Firms registration number of audit firm	
Name of the firm*	L.N. Joshi & Company
COP number*	4216

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	Office No. S6-2, 6th Floor Pinnacle Business Park Next to Ahura Centre Mahakali Caves Road Andheri East
State	Maharashtra
City	Mumbai
Pincode	400059

Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	No demat request received during the quarter since all the shares of the company are in demat mode.