SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 CIN No.: L24220MH1975PLC018682, E – Mail Id:<u>sashwat.technocrats@gmail.com</u> Contact No. : 22016021/22016031

Date: 15.10.2024

To, The Manager, Department of Corporate Services, **BSE Limited,** Dalal Street, Mumbai – 400001.

Scrip Code: <u>506313</u> Scrip Name: <u>SASHWAT</u>

Dear Sir,

Sub: <u>Submission of Reconciliation of Share Capital Audit Report</u> for the quarter ended 30th Sseptember, 2024

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [earlier Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996], enclosed is the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2024.

Kindly take the same on record.

Thanking you.

Yours Faithfully, FOR SASHWAT TECHNOCRATS LIMITED

Prakhar Singh Taunk Company Secretary and Compliance Officer

Encl: As above

CS MANISHA CHINDARKAR PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002 Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

To, The Board of Directors, Sashwat Technocrats Limited, Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

Scrip Code: 506313 Scrip Name: SASHWAT

1.	For the quarter ended	30 th September, 2024		
2.	ISIN	INE789D01014		
3.	Face Value	Rs.10/-		
4.	Name of the Company	Sashwat Technocrats Limited		
5.	Registered Office Address	Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002		
6.	Correspondence Address	Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002		
7.	Telephone and Fax Nos.	022-22016021/22016031		
8.	Email Address	sashwat.technocrats@gmail.com		
9.	Names of the Stock Exchanges where the company's scurrilities are listed	The BSE Limited		
10	Issued Capital	Number of Shares 3,06,233	% of total Issued Capital 100%	
11.	Listed Capital (Exchange wise) As per Company Record BSE	3,06,233	100%	

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CS MANISHA CHINDARKAR

PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002 Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

12	Held in demateria	alized form in	2,24,767				
13	Held in demateria NSDL	alized form in	0				
14	Physical		81,466				
15	Total No. (12+13+14)	of Shares	3,06,233				
16	Reasons for diffe between (10&1 (11&15)	-	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Partic ulars ***	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whethe intimate to CDS	ed in	/hether timated NSDL	In principal approval pending for SE(Specify Names)
	NOT APPLICAB	BLE	1 (000000)				1 (441105)
18		embers updated (Yes/No) If not , Yes					
19	_	e of previous quarter with regards to excess Not Applicable alized shares, if any			e		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				2		
21	after 21 days an	otal no. of requests, if any, confirmed and the total no. of requests pending vs with reasons for delay:Not Applicable					
Total No. of demat No. of requ		ests No. of Shares		Reasons for delay			
requests							
Confirmed after 21 days		NIL		NIL		NIL	
Pending for more than 21 days		NIL	NIL			NIL	

CS MANISHA CHINDARKAR PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002 Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

22	Compliance Officer of the Company	Mr. Prakhar Singh Taunk ICSI M.No. ACS 55388 Mobile 9685267651 (Appointed w.e.f. 01.06.2024)		
23	Name, Address, Tel & Fax No., Reg No. of auditors	Manisha Chindarkar 202, 2 nd floor, May Bldg. 297/299/301 Princess Street, Near Marine Lines Flyover, Mumbai – 400 002 ICSI ACS M.No.46479 COP No. 17794		
24	Appointment of common Agency for share Registry work	Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011		
25	Any other details the auditor may like to provide	-		

Manisha Chindarkar Company Secretary in Practice COP No.17794 ACS 46479 PR Code 2920/2023 UDIN A046479F001563874

Place: Mumbai Date: 15.10.2024