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:sashwat.technocrats@gmail.com
Contact No.: 22016021/22016031

Date: April 05, 2022

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

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

Sub: <u>Submission of Reconciliation of Share Capital Audit for the quarter ended 31st March</u>, 2022

Dear Sir,

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 for the quarter ended 31st March, 2022.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For Sashwat Technocrats Limited

Akshar Jagdish Patel

Company Secretary & Compliance Officer

Encl: A/a.

CS AMIT MUNDRA

Practicing Company Secretary

Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai -400066. Email id: csamitmundra@gmail.com / M. No 99202 29517

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. Sashwat Technocrats Limited** (herein after referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 read with circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 31st March, 2022 that:

1.	For the quarter ended	31 st March, 2022
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

CS AMIT MUNDRA

Practicing Company Secretary
Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai -400066.
Email id: csamitmundra@gmail.com / M. No 99202 29517

10	Issued Capital		Number of Shares		% of total Issued Capital		
			3,06,233		100		
11.	Listed Capital (Ex As per Company BSE	• ,	3,06,233		100	%	
12	Held in demateria	alized form in	2,24,767				
13	Held in demateria	alized form in	0				
14	Physical	81,466					
15	Total No. (12+13+14)	of Shares	Shares 3,06,233				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)						
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						quarter under
Partic ulars ***	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDS	ed ir	Whether ntimated NSDL	In principal approval pending for SE(Specify Names)
į.	NOT APPLICAB	BLE	(Names)				(Names)
18	Register of members updated updated which date		(Yes/No) If not,		Yes		
19	Reference of previous quarter v dematerialized shares, if any		vith regards to excess		Not Applicable		
20	_	matter mentioned in Not Applicable rent quarter? If not,					
21		of requests pending		Not Applicable			
Total No. of demat No. of requests requests		No. of Shares		Reasons for delay			
	Confirmed after 21 NIL		NIL	NIL		NIL	
Pending for more than NIL 21 days		NIL	NIL		NIL		

CS AMIT MUNDRA

Practicing Company Secretary
Office No. 3D, 801, Dheeraj Upvan Building, Sidharth Nagar, Borivali East, Mumbai -400066. Email id: csamitmundra@gmail.com / M. No 99202 29517

22	Name, Telephone & Fax No. of Compliance Officer	Mr. Akshar Patel – Company
	of the Company	Secretary & Compliance
		Officer
		Office No.14, First Floor,
	8	Plumber House, 557,
		J. S. S. Road, Chira Bazar,
	* · · · · · · · · · · · · · · · · · · ·	Mumbai – 400002
9.	* ,	Tel No.022 22016021/
	*	22016031
23	Name, Address, Tel & Fax No., Reg No. of auditors	Amit Mundra
		3D/801, Dheeraj Upvan,
	· ·	Sidharth Nagar, Borivali East
	* **	Mumbai – 400 066
		Tel No. – 9833981230
24	Appointment of common Agency for share Registry	PurvaSharegistry (India)
2'	work	Private Limited
	WOIR	9, Shiv Shakti Industrial
		Estate, J. R. BorichaMarg,
,		Lower Parel (East), Mumbai
	***	-400011
25	Any other details the auditor may like to provide	1. Company has not appointed
23	Any other details the auditor may like to provide	Internal Auditor as per section
		138 of Companies Act 2013
4.	9	read with Rule 13 of Companies
		(Accounts) Rules, 2014.
	, and the second	(Accounts) Rules, 2014.
	- A	2.Whole Time Director/ MD
		and CFO (KMP) has not been
		, ,
		appointed by the Company
		2 The Common door not be a
së!		3. The Company does not have
		an operational Website.

Place: Mumbai Date: 05thApril, 2022.

(Amit Mundra)

Company Secretary in Practice

C.P. No. 16182 FCS 7933

UDIN: F007933D000019516