

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:19.01.2023

To,

The Manager,

Department of Corporate Services,

BSE Limited,

Dalal Street, Mumbai – 400001.

Ref Scrip Code: 506313

Ref Scrip Name: SASHWAT

Dear Sir,

**Sub : Submission of Reconciliation of Share Capital Audit Report
for the quarter ended 31st December, 2022**

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 31st December, 2022.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

FOR SASHWAT TECHNOCRATS LIMITED



Akshar Jagdish Patel

Company Secretary and Compliance Officer

Encl: As above

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 9833981230

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 **Sashwat Technocrats Limited** (hereinafter 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 December, 2022 that:

1.	For the quarter ended	31 st December, 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 securities are listed	The BSE Limited



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10	Issued Capital	Number of Shares		% of total Issued Capital		
		3,06,233		100%		
11.	Listed Capital (Exchange wise) As per Company Record BSE	3,06,233		100%		
12	Held in dematerialized form in CDSL	2,24,767				
13	Held in dematerialized form in NSDL	0				
14	Physical	81,466				
15	Total No. of Shares (12+13+14)	3,06,233				
16	Reasons for difference if any , between (10&11), (10&15), (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)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)
	NOT APPLICABLE					
18	Register of members updated (Yes/No) If not, updated which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			Not Applicable		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			Not Applicable		
Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay		
Confirmed after 21 days		NIL	NIL	NIL		
Pending for more than 21 days		NIL	NIL	NIL		



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22	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Akshar Patel Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 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 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	1. Company has not appointed Internal Auditor as required under section 138 of Companies Act 2013 read with Rule 13 of Companies (Accounts) Rules, 2014. 2. Whole Time Director/MD/ CFO (KMP) has not been appointed by the Company. 3. The Company does not have an operational Website. 4. The Company does not have optimum combination of Board of Directors including Independent Directors As per Sub Regulation (1) of the Regulation 17 of the SEBI (Listing Obligations and Disclosures Requirements) 2015.



Amit Mundra
Company Secretary in Practice
C.P. No.: 16182
FCS: 7933
PR Code: 2052/2022
UDIN: F007933D002976745

Place: Mumbai
Date: 14.01.2023