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

27th July, 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 30th</u> June, 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 30th June, 2022.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For Sashwat Technocrats Limited

Akshar Jagdish Patel

Company Secretary and Compliance Officer

Encl: A/a.

CS AMIT MUNDRA FCS, LLB

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,
CIN: L24220MH1975PLC018682
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 30th June, 2022 that:

1.	For the quarter ended	30 th June, 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	
10	Issued Capital	Number of Shares	% of total Issued Capital

COP No : 16182 MUMBAI

Compan

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Practicing Company Secretary
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Email id: csamitmundra@gmail.com / M. No 99202 29517

		771	3,06,233		100%		
11.	Listed Capital (Ex As per Company BSE		3,06,233		100%		
12	Held in demater CDSL	ialized form in	2,24,767				
13	Held in demater	ialized form in	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 det table below:	ails of changes in	share capital d	uring the	quarter under con	sideration as per	
Partic ulars* **	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSI	d intimated	In principal approval pending for SE(Specify Names)	
	NOT APPLICAB	LE					
18	Register of mem which date	mbers updated (Yes/No) If not , updated Yes					
19	Reference of prodematerialized sha	revious quarter with regards to excess			Not Applicable		
20	Has the Company	y resolved the matter mentioned in the current quarter? If not, reason why			t Not Applicable		
21	Mention the total days and the total with reasons for d			Not Applicable			
Total No. of demat N		No. of requests	No. of	No. of Shares Reasons		for delay	
Confirmed after 21 days		NIL	NIL		NIL	NIL	
		NIL	NIL				
22	Name, Telephone Company	mpliance Offic		of the Mr. Akshar Jagdish Patel Office No.14, First Floor Plumber House, 557 J. S. S. Road, Chira Bazar Mumbai – 400002			

Mem. No F7933 COP No : 16182 MUMBAI Company

CS AMIT MUNDRA FCS, LLB

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

		Tel No.022 22016021/ 22016031	
23	Name, Address, Tel & Fax No., Reg No. of auditors	Amit Mundra, Practising Company Secretary 3D/801, DheerajUpvan, Sidharth Nagar, Borivali (E) Tel No. – 9833981230	
24	Appointment of common Agency for share Registry work	PurvaSharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. BorichaMarg, Lower Parel (East), Mumbai – 400011	
25	Any other details the auditor may like to provide	The Company is not in compliance of Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 in respect thereto.	
		2.Company has not appointed Internal Auditor as per section 138 of Companies Act 2013 read with Rule 13 of Companies (Accounts) Rules, 2014.	
		The Company does not have an operational Website.	
		4. Status is Active-Non Complian	

Place: Mumbai Date: 27th July 2022

Mem. No. 77933 COP No : 16182 MUMBAI Company Secretary in Practice

C.P. No. 16182

FCS 7933

Peer Review No: 2052/2022 UDIN: F007933D000694531