### 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: <a href="mailto:sashwat.technocrats@gmail.com">sashwat.technocrats@gmail.com</a> Contact No.: 22016021/22016031

Date: 17.04.2023

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023

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 March, 2023.

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 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

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the quarter ended	31st March, 2023				
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%			



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12	Held in demateria	alized form in	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 diffe between (10&1) (11&15)	Not Applicable						
17	Certifying the details of changes in share capital during the quarter unde consideration as per table below:							
Partic ulars ***	No. of Shares	Not Applied for Listing	Listed Stock Excha (Speci	inges	Whethe intimate to CDS.	ed in	hether timated NSDL	In principal approval pending for SE(Specify Names)
18	NOT APPLICABLE  Register of members updated (Yes/No) If not , Yes updated which date							
19	Reference of previous quarter windematerialized shares, if any			vith regards to excess Not Applicable				
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?							
21		ests, if any, confirmed o. of requests pending r delay:			Not Applicable			
Total No. of demat requests			ests	No	of Shar	res	Reasons for delay	
Confirmed after 21 NIL days			NIL			NIL		
Pending for more than NIL 21 days			NIL			NIL		
22	Name, Telephone & Fax Compliance Officer of the Com			IC O H M	Mr. Akshar Patel ICSI M.No. ACS 24925 Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar Mumbai – 400002 Tel No.022 22016021/22016031			



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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

23	Name, Address, Tel & Fax No., Reg No. of auditors	Manisha Chindarkar 202, 2 <sup>nd</sup> 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	No



Manisha Chindarkar Company Secretary in Practice COP No.17794 ACS 46479 PR Code 2920/2023 UDIN A046479E000114855



Place: Mumbai Date: 17.04.2023