

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

19th October, 2022

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

Ref Scrip Code: 506313
Ref Scrip Name: SASHWAT

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30th September 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 September, 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

Practicing Company Secretary

(PEER REVIEWED)

Office No. C/KAVERI, 702, THAKUR VILLAGE, KANDIVALI EAST, MUMBAI-400101.

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** (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 30th September, 2022 that :

| | | | |
|----|--|---|---------------------------|
| 1. | For the quarter ended | 30 th September, 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 | |
| 10 | Issued Capital | Number of Shares | % of total Issued Capital |
| | | 3,06,233 | 100% |

CS AMIT MUNDRA

Practicing Company Secretary

(PEER REVIEWED)

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| | | | | | | |
|--------------------|---|-------------------------|---|--|---------------------------|--|
| 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: | | | | | |
| Particulars* ** | 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 | | |
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Company | | | Mr. Akshar Patel (W e.f. 27 th February, 2020) Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002 | | |

CS AMIT MUNDRA

Practicing Company Secretary

(PEER REVIEWED)

Office No. C/KAVERI, 702, THAKUR VILLAGE, KANDIVALI EAST, MUMBAI-400101.

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 Office No. C/Kaveri, 702, Thakur Village, Kandivali East, Mumbai-400101. Tel No. – 99202 29517 |
| 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 per 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. Structured Digital Database as required under Regulation 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is not Maintained by the Company as on March 31, 2022. |

Place: Mumbai
Date: 19.10.2022

Signature:
Name of Company Secretary in practice / Firm: Amit Mundra
FCS No. 7933
C P No.: 16182
PR Code: 2052/2022
UDIN: **F007933D001297311**