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: 06.01.2024

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: <u>Submission of Reconciliation of Share Capital Audit Report</u> for the quarter ended 31st December 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 December, 2023.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

FOR SASHWAT TECHNOCRAPS IMITED

Akshar Jagdish Patel

Company Secretary and Com

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 December 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			
11.	Listed Capital (Exchange wise) As per Company Record BSE	3,06,233	100%			



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

12	Held in demater CDSL	ialized 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 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	No. of Shares	Not	Listed	on	Whethe	er V	Vhether	In principal
ulars		Applied	Stock		intimat	ed i	ntimated	approval
***		for	Excha	nges	to CDS	L to	o NSDL	pending for
1		Listing	(Speci	fy				SE(Specify
			Names	s)				Names)
	NOT APPLICA	BLE						
18	Register of members updated (Yes/No) If not, Yes updated which date							
19	Reference of previous quarter with regards to excess Not Applicable dematerialized shares, if any							
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?							
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:							
Total No. of demat No. of requests		ests No. of Shares			Reasons for delay			
Confirmed after 21 NIL days		NIL		NIL				
Pending for more than NIL		NIL		NIL				
21 days								
22	Name, Telephone & Fax No. of Mr. Akshar Patel							
	Compliance Officer of the Comp			any ICSI M.No. ACS 24925				
				Mobile 9987032015				
Modile 3307032013								



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

23	Name, Address, Tel & Fax No., Reg No. of auditors	Manisha Chindarkar 202, 2 nd floor, May Bldg. 297/299/301 Princess Street, Near Marine Lines Flyover, Mumbai – 400 002 ICSI ACS M.No.46479
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	

Manisha Chindarkar Company Secretary in Practice COP No.17794 ACS 46479

PR Code 2920/2023 UDIN A046479 £003129625

Place: Mumbai Date: 5.1.2524