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: 13.07.2023

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: <u>Submission of Reconciliation of Share Capital Audit Report</u> for the quarter ended 30th June, 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 30th June, 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	30 th June 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	% of total Issued Capital	
11.	Listed Capital (Exchange wise) As per Company Record BSE	3,06,233	100%	

ACS: 46479
COP: 17794

**MACTISING COMPANY SECHETARY

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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 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 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:						quarter under
Partic ulars ***	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDS	ed in	Whether ntimated NSDL	In principal approval pending for SE(Specify Names)
	NOT APPLICAB	LE	11				11.00.00)
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 requests		sts No. of Shares		es	Reasons for delay		
Confirmed after 21 NIL days		NIL			NIL		
Pending for more than NIL 21 days		NIL			NIL		
22	Name, Telepho Compliance Offic		any	r. Aksha CSI M.No lobile 998	o. ACS	24925	

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**RACTISHING COMPANY SECRETARY

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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			
	of auditors	Princess Street, Near Marine Lines			
		Flyover, Mumbai – 400 002			
		ICSI ACS M.No.46479			
		COP No. 17794			
24	Appointment of common Agency for	Purva Sharegistry (India) Private Limited			
	share Registry work	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

Manisha Chindarkar
Company Secretary in Practice
COP No.17794
ACS 46479
PR Code 2920/2023
UDIN A046479 E000602421

Place: Mumbai Date: 13.07.2023