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: 19.04.2024

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2024

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, 2024.

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 2024			
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%		



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

Name, Telephone & Fax Compliance Officer of the Com				I	or. Aksna CSI M.N Mobile 99	o. ACS		
21 days		NIL	N	No. of Mr. Aksha		n Datal		NIL
days		NIL		NIL			NIL	
requests		No. of requ	iests			res		
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:							
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?						e	
19	Reference of previous quarter with regards to excess Not Applicable dematerialized shares, if any							
18	NOT APPLICABLE Register of members updated (Yes/No) If not , Yes updated which date							
ulars ***		Applied for Listing	Exch (Spec	anges cify	to CDS		imated NSDL	approval pending for SE(Specify Names)
Partic	No. of Shares	Not	Liste		Whethe	_	hether	In principal
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						quarter under	
16	Reasons for different between (10&11), (11&15)	Not Applicable						
15	Total No. of Shares (12+13+14)		3,06,233					
14	Physical		81,466					
13	Held in dematerialized form in NSDL		0					
12	Held in dematerialize		2,24,767					



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.	Manisha Chindarkar
	of auditors	202, 2 nd 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	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 Chindarkar Company Secretary in Practice COP No.17794 ACS 46479 PR Code 2920/2023 UDIN A046479F000178380

ACS: 46479
COP: 17794

**ACTISHEE COMPANY SECRETARY

Place: Mumbai Date: 18.04.2024