## 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: 10.10.2023

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 30th September, 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 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

FOR SASHWAT TECHNOCRATS L

Akshar Jagdish Patel

Company Secretary and Compliance

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 <sup>th</sup> September 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%	



#### 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		2,24,767				
13	Held in demater NSDL	ialized form in	0				
14	Physical		81,466				
15	Total No. (12+13+14)	3,06,233					
16	Reasons for diffine between (10&1) (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	No. of Shares	Not	Listed on	Whethe	er V	hether	In principal
ulars		Applied	Stock	intimat	ed ir	timated	approval
***		for	Exchanges	to CDS	L to	NSDL	pending for
		Listing	(Specify			•	SE(Specify
			Names)				Names)
	NOT APPLICAL	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					e	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					e	
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:						9
Total No. of demat No. of requests		No. of reque	sts No. of Shares		res	Reasons for delay	
		NIL	NIL			NIL	
		NIL		NIL		NIL	
22	Name, Telephone & Fax Compliance Officer of the Comp		any IO	Ir. Aksha CSI M.No Iobile 998	o. ACS		



### 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 <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	9, Shiv Shakti Industrial Estate, J. R.
		Boricha Marg, Lower Parel (East),
		Mumbai – 400011 '
25	Any other details the auditor may like to	No
	provide	

NISHA CHINDA

Marisha

Manisha Chindarkar

Company Secretary in Practice

COP No.17794 ACS 46479

PR Code 2920/2023

UDIN A046479E001212677

Place: Mumbai Date: 07.10.2023