### 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: 17.04.2025

To,

The Manager,

Department of Corporate Services,

**BSE** Limited,

Dalal Street, Mumbai – 400001.

Scrip Code: <u>506313</u> Scrip Name: SASHWAT

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2025

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 31<sup>st</sup> March 2025.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

FOR SASHWAT TECHNOCRATS LIMITED

Prakhar Singh Taunk 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 2025		
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%	

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12	Held in dematerial CDSL	ized form in	2,24,767					
13	Held in dematerial NSDL	ized form in	0					
14	Physical		81,466					
15	Total No. (12+13+14)	of Shares	3,06,233					
16	Reasons for different between (10&11) (11&15)	•	Not Applicable					
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:							
Partic ulars	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDS	ed	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)	
	NOT APPLICABL	 .E	Trames				Traines)	
18	Register of members updated (Yes/No) If not , Yes updated which date							
19		re of previous quarter with regards to excess Not Applicable alized 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 requerence requests		ests No	No. of Shares		Reaso	Reasons for delay		
		NIL		NIL			NIL	
Pending for more than 21 days		NIL		NIL			NIL	

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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

22	Name, Telephone & Fax No. of	Č			
	Compliance Officer of the Company	ICSI M.No. ACS 55388			
		Mobile 9685267651			
		(Appointed w.e.f. 01.06.2024)			
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	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				

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

**UDIN**: A046479G000134072

Place: Mumbai Date: 17.04.2025