Address: 1, Abdul Hamid Street, 5th Floor

Room No. 508, Kolkata - 700 069

Ph.: 033 4600 5705, Mob.: 98313 38937 / 83349 88800

E-mail: csmdshah@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2021		
2.	ISIN	INE914C01010		
3.	Face Value	Re. 10/- per Equity Share		
4.	Name of the Company	Namokar Trade (India) Ltd		
5.	Registered Office Address	Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, West Bengal		
6.	Correspondence Address	Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, West Bengal		
7.	Telephone & Fax Nos.	Tel No.: 033 32977609		
8.	E-mail address	ratan.namokar@gmail.com		
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited		
		Number of shares % of Total		
		Issued Capital		
10.	Issued Capital	24,08,533 -		
11.	Listed Capital The Calcutta Stock Exchange Limited	24,08,533 100.00		
12.	Held in dematerialised form in CDSL	9,80,607 40.71		
13.	Held in dematerialised form in NSDL	11,50,985 47.79		
	Physical	2,76,941 11.50		

15. Total No. of shares (12+13+14)

24,08,533 equity shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) N.A. & (10 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of	Applied/	Listed	Whether	Whether	In-principle
	Shares	Not	on Stock	intimated to	intimated	approval
		applied for	Exchanges	CDSL	to NSDL	pending from
	801 3	listing	(Specify			Stock Exchanges
			Names)			(Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) Yes



19. Reference of previous quarter with regards to excess dematerialised shares, if any

Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why?

Does not arise

Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending 21. beyond 21 days with the reasons for delay

of Shares	Reasons for delay	
	-	
-		

22. Name, Telephone & Fax Compliance officer of the Company.

of Mrs. Nidhi Bajaj

Company Secretary & Compliance Officer

Diamond Arcade,

5th Floor, FL - 504, 68 Jessore Road,

Kolkata - 700 055 Tel. No. 91 33 32977609

E-mail: ratan.namokar@gmail.com

Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS

CS Md. Shahnawaz

M Shahnawaz & Associates

1 Abdul Hamid Street,

5th floor, Room No. 508, Kolkata-700069

Tel No.: 91 33 4600 5705

E-mail: msassociates16@gmail.com

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent

M/s. Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th floor, Room No. 7A & 7B, Kolkata- 700 017

Tel No.: 91 33 2280 6616 / 6617/6618

Fax No.: 91 33 2280 6619

Email: nichetechpl@nichetechpl.com

Website: www.nichetechpl.in

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

None

Date: April 17, 2021

Place: Kolkata

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500

CS Md. Shahnawaz

(Proprietor)

ACS No. 21427

C.P. No: 15076

UDIN: A021427C000118040