NAMOKAR TRADE (INDIA) LTD.

CIN NO: 1.51909WB1985PLC038407

DIAMOND ARCADE 5TH FLOOR, ROOM NO - 504 68 JESSORE ROAD KOLKATA - 700 055

Tel. No. (033) 32977609 Mail Id. ratan namokar@gmail.com Website: www.namokartrade.com

April 13, 2022

To.

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001

Scrip Symbol: NAMOKART

Scrip Code: 024042

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022, in the specified format.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,
For Namokar Trade (India) Limited
NAMOKAR TRADE (INDIA) 17D.

Director / Au-->ntsed Signatory

Ratan Lal Baid Managing Director Din: 07060481

Encl. as above

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, 20	122		
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			
6.	Correspondence Address	Kolkata- 700055, West Bengal 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	
0.	Issued Capital	24,08,533	-		
1.	Listed Capital The Calcutta Stock Exchange Limited				
			24,08,533	100.00	

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

Held in dematerialised form in CDSL

Held in dematerialised form in NSDL

12.

13.

14.

Physical

24,08,533 equity shares

9,84,107

11,47,485

2,76,941

40.86

47.64

11.50

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:

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

^{***} 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

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

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21 days	NIL	-	-

 Name, Telephone & Fax No. Compliance officer of the Company. 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

23. 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

 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

 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 12, 2022 Place: Kolkata For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No.: S2015WB331500 2 & As

CS Md. Shahnawaz

(Proprietor) ACS No. 21427 C.P. No: 15076

UDIN: A021427D000087482