

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol			
MSEI Symbol*	NANDINI		
ISIN	INE158Z01015		
Name of the company*	NANDINI TEXCOM (INDIA) LIMITED		
Registered office address			
Registered office address*	B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat Surat GJ 395002 IN		
Registered office state*	Gujarat		
Registered office city*	Surat		
Registered office district*	Surat		
Registered office pin code*	395002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	0261	4004596
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.nandinitex.com		
Registered office email	nandinitexcom@hotmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	B-304, International Commerce Center, Near Kadiwala School, Ring Road, Surat Surat GJ 395002 IN		
Correspondence state	Gujarat		
Correspondence city	Surat		
Correspondence district	Surat		
Correspondence pin code	395002		
Correspondence contact number	ISD Code	STD Code	Number
	091	0261	4004596
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	nandinitexcom@hotmail.com		
Reporting quarter*	31-03-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	5000100	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	5000100	
Listed capital (As per company records)*	5000100	100
Held in dematerialised form in CDSL*	2519700	50.39
Held in dematerialised form in NSDL*	1485540	29.71
Physical*	994860	19.9
Total no.of shares*	5000100	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	PAYAL KRISHAN KHURANA
Date of Appointment *	01-04-2022
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-68018
Telephone no.*	0261-4004596
Fax no.	-
E-mail id*	mr.khurana29@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	NIKHIL RAMNIKLAL SUCHAK
Date of issue of report*	22-04-2023
Address*	607, 6th FLOOR, HAVELI ARCADE, SECTOR -11,GANDHINAGAR,382011 GUJARAT.
City*	GANDHINAGAR
Pincode*	382011
Contact no.*	091-9016072261
Fax no.	-
Email	cssuchaknikhil@gmail.com
Membership no.*	40614
Firms registration number of audit firm	
Name of the firm*	NIKHIL SUCHAK AND ASSOCIATES
COP number*	18938
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Satellite Corporate Services Pvt Ltd
SEBI registration no.	INR000003639
Address	A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai - 400072.
State	MAHARASHTRA
City	MUMBAI
Pincode	400072
Contact no.	022-28520461
Fax number of RTA	-
E-mail id	info@satellitecorporate.com
Website Address	www.satellitecorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	