

CHARMS INDUSTRIES LIMITED

[CIN:L72900GJ1992PLC017494]

Registered Office:108-B/109,Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,B/H Kiran
Motors,Ahmedabad, GJ-380009

Email:charmsltd@yahoo.comMo: 079 26440404

Date: 11/02/2021

To,
BOMBAY STOCK EXCHANGE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

**Subject: Reconciliation of Share Capital Audit Report for the Quarter ended
on 31st December, 2020.
Scrip Code:531327**

Dear Sir/Mam,

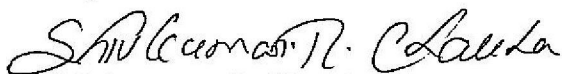
With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2020 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, CHARMS INDUSTRIES LIMITED



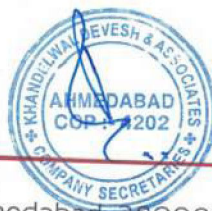
Shivkumar R. Chauhan
Managing Director
(DIN- 00841729)

Encl.: As above

Reconciliation of Share Capital Audit Report

1. For Quarter Ended : 31st December, 2020
2. ISIN : INE442C01012
3. Face Value : Rs.10/- each.
4. Name of the Company : Charms Industries Limited
5. Registered Office Address : 108-B/109, Sampada Building, mithakhali Six Roads, Opp-Hare Krishna Complex, B/H Kiran Motors,
6. Correspondence Address : As above
7. Telephone & Fax Nos. : 079-26422081
8. Email Address : charmsltd@yahoo.com
9. Name of the Stock Exchanges where the company's securities are listed. : Bombay Stock Exchange
10. Issued Capital : 41061000 Equity Shares of Rs.10/- each.
11. Listed Capital (as per company records) : 41061000 Equity Shares of Rs.10/- each.
12. Held in dematerialized form in CDSL : 1045183 Equity Shares of Rs.10/- each
13. Held in dematerialized form in NSDL : 2156477 Equity Shares of Rs.10/- each
14. Physical : 904440 Equity Shares of Rs.10/- each
15. Total No. of shares (12+13+14) : 4106100 Equity Shares of Rs.10/- each.
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-



Continuation Sheet

Khandelwal Devesh & Associates,
Company Secretaries***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture,
Any other (to specify).18. Register of Member is updated (Yes/No) : Yes
If not, updated upto which date19. Reference of previous quarter with regards : N.A.
to excess dematerialised shares, if any.20. Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
Current quarter? If not, reason why?21. 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	N.A.
Pending for more than 21 days	0	0	N.A.

Note-With reference to SEBI circular dated 16th April, 2020 for Relaxation in time period for certain activities carried out by depository participants, RTAs / issuers, KRAs, stock brokers, the period for from 23rd March, 2020 to 17th May, 2020 shall be excluded for existing timelines for Processing of the demat request form by Issuer / RTA and participants.

22. Name, Telephone & Fax No. of the : Mr. Dileep Panchal
Compliance Officer of the Co. 5, Ratnadeep Complex Nr Government
Hospital Sagwara Road, Aspur, Dungarpur
Distt, Rajasthan. Phone: 917302302523. Name, Address, Telephone & Fax No. : Khandelwal Devesh & Associates
Regn. No. of the Audit Company Secretaries
905, Sakar-V, B/h Natraj Cinema,
Ashram Road, Ahmedabad – 380 009
t/f: 079-2658 3986, 40053986
m: 93761 05252

24. Appointment of common agency for share registry work: Yes



Continuation Sheet

**Khandelwal Devesh & Associates,
Company Secretaries**

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)

: No

Place: Ahmedabad

Date: 11/02/2021



**For, Khandelwal Devesh & Associates
Company Secretaries**

[Signature]
**Devesh Khandelwal
Proprietor**

COP. No. 6897

FCS: 4202

UDIN: F006897B002757359