

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	531327		
NSE Symbol			
MSEI Symbol			
ISIN	INE442C01012		
Name of the company*	CHARMS INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	108, Sampada Building, Mithakali Six Roads, Behind A K Patel House, Navrangpura, Ahmedabad 380009, Gujarat		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	91	7016201081
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.charmsindustries.co.in		
Registered office email	charmsltd@yahoo.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	108, Sampada Building, Mithakali Six Roads, Behind A K Patel House, Navrangpura, Ahmedabad 380009, Gujarat		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		

Correspondence district	Ahmedabad		
Correspondence pin code	380009		
Correspondence contact number	ISD Code	STD Code	Number
	91	91	7016201081
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	charmsltd@yahoo.com		
Reporting quarter*	31-12-2021		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4106100	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	4106100	
Listed capital (BSE) (As per company records)*	4106100	100
Held in dematerialised form in CDSL*	1056047	25.72
Held in dematerialised form in NSDL*	2145613	52.25
Physical*	904440	22.03
Total no.of shares*	4106100	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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	DILEEP PANCHAL
Date of Appointment	08-05-2019
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-35977
Telephone no.*	91-7016201081
Fax no.	-
E-mail id*	charmsltd@yahoo.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Vishwas Sharma
Date of issue of report*	25-01-2022
Address*	905, SAKAR V, BEHIND NATRAJ CINEMA, ASHRAM ROAD, AHMEDABAD-380009, GUJARAT
City*	Ahmedabad
Pincode*	380009
Contact no.*	91-9722814909
Fax no.	-
Email	vishwas@csvishwas.com
Membership no.*	33017
Firms registration number of audit firm	
Name of the firm*	Vishwas Sharma & Associates
COP number*	16942
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PVT LTD
SEBI registration no.	INR000001385
Address	A-802, SAMUNDRA COMPLEX, NEAR KLASSIC GOLD HOTEL, OFF C.G. ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT
State	Gujarat

City	Ahmedabad
Pincode	380009
Contact no.	079-40024135
Fax number of RTA	-
E-mail id	bssahd@bigshareonline.com
Website Address	www.bigshareonline.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)	