

CIN: L72900GJ1992PLC017494

Date: 12/10/2021

**To,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai-400 001.**

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter and Half Year ended on
30th September, 2021
(BSE Code: 531327)**


Dear Sir,


With reference to the above cited subject enclosed please find herewith Reconciliation of Share Capital Audit Report for the Quarter and Half Year ended on **30th September, 2021** 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 CHAUHAN
MANAGING DIRECTOR
DIN - 00841729



Encl: As attached.

Vishwas Sharma & Associates

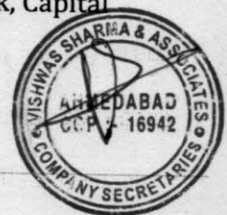
COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report **(Pursuant to Regulation 76 of the SEBI (Depositories and Participant) Regulation, 2018)**

1. For Quarter Ended : **30th September, 2021**
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, Opposite Hare Krishna Complex, Behind Kiran Motors, Ahmedabad-380009.**
6. Correspondence Address : **Same 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 Limited (BSE Ltd.)**
10. Issued Capital : **41, 06,100 Equity Shares of Rs.10/- each.**
11. Listed Capital (Exchange-wise) (As per company records) : **41, 06,100 Equity Shares of Rs.10/- each. (BSE)**
12. Held in dematerialised form in CDSL : **10, 54,893 Equity Shares of Rs. 10/- each**
13. Held in dematerialised form in NSDL : **21, 46,767 Equity Shares of Rs. 10/- each**
14. Physical : **9, 04,440 Equity Shares of Rs.10/- each**
15. Total No. of shares (12+13+14) : **41, 06,100 Eq. 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:

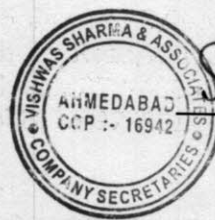
Particulars* **	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

***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 date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N.A.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N.A.
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 | NIL | NIL | NA |
| Pending for more than 21 days | NIL | NIL | NA |
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Dileep Panchal
108 Sampada Building, Mithakhathi Six Roads
Opp-Hare Krishna Complex, B/H Kiran Motors
Navrangpura Ahmedabad 380009
Phone: 9173023025
23. Name, Address, Telephone & Fax No : Vishwas Sharma & Associates
Regn. No. of the Auditor : Company Secretaries
905, Sakar-V, B/h. Natraj Cinema,
Ashram Road, Ahmedabad-380 009.
Tel/Fax: 079-400053986
Mobile No.9722814909
24. Appointment of common agency for Share registry work : Yes
If yes (name & address) : Bigshare Services Pvt Ltd
A-802, Samudra Complex, Near Klassic Gold,
Girish cold drink, C.G Road, Ahmedabad,
Gujrat - 380009
Tel Nos.079 40024135
Email: bssahd@bigshareonline.com
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) : No

Date: 12/10/2021
Place: Ahmedabad



For, Vishwas Sharma & Associates
Company Secretaries

Vishwas Sharma
Vishwas Sharma
Proprietor
ACS: 33017
COP No.16942
UDIN: A033017C001162409