

# CHARMS INDUSTRIES LIMITED

(CIN: L72900GJ1992PLC017494)

Reg. Office: 108-B/109 Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex,  
B/H KiranMotors, Ahmedabad-380009 Gujarat

Contact No.09898031513, Website:[www.charmsindustries.co.in](http://www.charmsindustries.co.in), Email:charmsltd@yahoo.com

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

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended  
on 31<sup>st</sup> December, 2023.  
Ref.: 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 ended on **31<sup>st</sup> December, 2023** 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**

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**SHIVKUMAR CHAUHAN**  
**MANAGING DIRECTOR**  
**DIN - 00841729**

**Date : 20.01.2024**  
**Place: Ahmedabad**

**Encl.:**

Reconciliation of Share Capital Audit Report for the Quarter Ended on 31<sup>st</sup> December, 2023.

# 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 : **31<sup>st</sup> December,2023**
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. : +91-98980 31513
8. Email Address : charmsltd@yahoo.com
9. Name of the Stock Exchanges where the company's securities are listed. : Bombay Stock Exchange Limited (BSE)
10. Issued Capital : 41,06,100Equity Shares of Rs.10/- each.
11. Listed Capital (Exchange-wise) (As per company records) : 41,06,100Equity Shares of Rs.10/- each. (BSE)
12. Held in dematerialized form in CDSL : 11,97,489 Equity Shares of Rs. 10/- each
13. Held in dematerialized form in NSDL : 20,27,971Equity Shares ofRs. 10/- each
14. Physical : 8,80,640 Equity Shares of Rs.10/- each
15. Total No. of shares (12+13+14) : 41, 06,100Equity 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)
-	-	-	-	-	-	-

\*\*\*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 dematerialized shares, if any : N.A.
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	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  
Phone : +91 88906 80227
23. Name, Address, Telephone & Fax No Regn. No. of the Auditor : Vishwas Sharma& Associates  
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,  
NearKlassic Gold, Girish cold drink,  
C.GRoad, Ahmedabad,  
Gujarat - 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: 20/01/2024

Place: Ahmedabad

For, Vishwas Sharma& Associates  
Company Secretaries

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Vishwas Sharma  
Proprietor  
FCS: 12606  
COP No.16942  
UDIN: F012606E003268661  
PR No.:854/2020