

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

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended
on 31st December, 2022.**

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 **31st December, 2022** 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

Date : 21.01.2023
Place: Ahmedabad

Encl.:

Reconciliation of Share Capital Audit Report for the Quarter Ended on 31st December, 2022.

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 : **31st December, 2022**
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. : **+91-7016201081**
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 : **41,06,100 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 dematerialized form in CDSL : **10,95,467 Equity Shares of Rs. 10/- each**
13. Held in dematerialized form in NSDL : **21,20,293 Equity Shares of Rs. 10/- each**
14. Physical : **8,90,340 Equity Shares of Rs.10/- each**
15. Total No. of shares (12+13+14) : **41,06,100 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)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

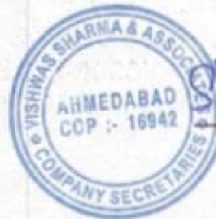


18. Register of Member is updated (Yes/No) : Yes
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
20. Has the company resolved the matter : N.A.
Mentioned in point no.19 above in the Current quarter? If not, reason why?
21. 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 701601081
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

For, Vishwas Sharma & Associates
Company Secretaries



Vishwas Sharma

Vishwas Sharma
Proprietor
ACS: 33017
COP No.16942
UDIN: A033017D003021354

Date: 20 /01/2023
Place: Ahmedabad