

CHARMS INDUSTRIES LIMITED

[CIN: L72900GJ1992PLC017494]

Registered Office: 108-B/109, Sampada Building, Mithakhali Six Roads, Opp-Hare Krishna Complex, Ahmedabad, 380009
Email: charmsltd@yahoo.com Mo: 079 26440404

Date: 14.04.2021

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

**Sub.: Reconciliation of Share Capital Audit Report ended on 31st March, 2021
(BSE Code: 531327)**

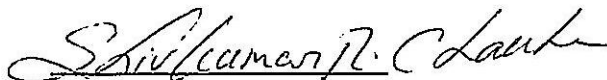
Dear Sir,

With reference to the above cited subject enclosed please find herewith Reconciliation of Share Capital Audit Report for the Quarter ended on **31st March, 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 above.

Reconciliation of Share Capital Audit Report

1. For Quarter Ended : 31st March, 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, 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 : 4106100 Equity Shares of Rs.10/- each.
11. Listed Capital (as per company records) : 4106100 Equity Shares of Rs.10/- each.
12. Held in dematerialized form in CDSL : 1052311 Equity Shares of Rs.10/- each
13. Held in dematerialized form in NSDL : 2149349 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. Pending for SE (Specify Names)	Appr.
-	-	-	-	-	-	-	-



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 date

19. 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.

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: 9173023025

23. 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

25. Any other detail that the auditor may like : No
to provide. (e.g. BIFR company, delisting from
SE, Company changed its name etc.)

Place: Ahmedabad
Date: 09.04.2021

For, Khandelwal Devesh & Associates
Company Secretaries


Devesh Khandelwal
Proprietor
COP. No. 6897
FCS: 4202
UDIN: F006897C000038181