

CHARMS INDUSTRIES LIMITED

FOREX ■ MONEY TRANSFER

108-B/109, Sampada Building, Opp. Cross Word, Mithathali Six Roads,
Navrangpura, Ahmedabad-380 009 Phone : 079-2642 2081 Telefax : 2644 0404
E-mail : charmsltd@yahoo.com, charms@satyam.net.in

CIN: L72900GJ1992PLC017494

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

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter/Year ended on
31st March, 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 on **31st March, 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 : 26.04.2022
Place: Ahmedabad

Encl.: Reconciliation of Share Capital Audit Report for the Quarter/Year ended on 31st March, 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/Year Ended : **31st March, 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, 89,804 Equity Shares of Rs. 10/- each**
13. Held in dematerialized form in NSDL : **21, 11,856 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 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 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).



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905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-40053986 (m)
9722814909 (e) vishwas@csvishwas.com.

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 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
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
Proprietor
ACS: 33017
COP No.16942
UDIN: A033017D000210018

Date: 26/04/2022
Place: Ahmedabad