

Date: - 09<sup>th</sup> January, 2025

To,

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, INDIA

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400 001  
Maharashtra, INDIA

**Symbol: SIGMA**

**Scrip Code: 543917**

**Sub: Submission of Reconciliation of Share Capital Audit Report**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter and Nine Month ended December 31,2024 issued by Shri Mukesh H. Shah of Mukesh H. Shah & Co., Practicing Company Secretaries.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (amended).

This is for your information and record.

**Thanking you.**

**Yours faithfully,  
For, Sigma Solve Limited**



**Prakash R Parikh  
Managing Director  
DIN: 03019773**

**Encl.: As Above**



+91 9898095243  
079 29708387



www.sigmasolve.in  
CIN: L72200GJ2010PLC060478



801-803, PV Enclave, ICICI Bank Lane Road  
Sindhubhavan Road, Ahmedabad - 380054

**MUKESH H. SHAH & CO.****Company Secretaries**504, Sukh Sagar Complex, Near Hotel Fortune Landmark,  
Usmanpura, Ashram Road, Ahmedabad-380 014.

Ph. : (O) 079-40301253, 48901665

(M) 98252 45256, Email : mukeshshahcs@gmail.com

To,  
The Board of Directors,  
**SIGMA SOLVE LIMITED,**  
Ahmedabad

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*[Pursuant to Circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76  
of SEBI (Depository & Participates) Regulations, 2018]*

We have examined the Register of Members, beneficiary details furnished by the depositories and record/ documents maintained by **M/s. SIGMA SOLVE LIMITED** and its Registrar and Share Transfer Agents, M/s. LINK INTIME INDIA PRIVATE LIMITED, in our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby submit our reconciliation of share capital audit report:-

1.	For Quarter Ended	31.12.2024
2.	ISIN	INE0A0S01010
3.	Face Value	Rs.10/- (Rupee Ten only)
4.	Name of the Company	<b>Sigma Solve Limited</b>
5.	Registered Office Address	801-803, 08th Floor, PV EnclaveOpp. Satyam House, ICICI Bank Lane Road, Behind Sindhu Bhavan Road, Bodakdev, Ahmedabad, Gujarat, India-380054
6.	Correspondence Address	-----As above-----
7.	Telephone & Fax Nos.	Tel.: +91 79 29708387
8.	Email Address	cshah@sigmasolve.net
9.	Names of the Stock Exchanges where the company's securities are listed:	NSE & BSE

		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	10277498	100.00
11.	Listed Capital (Exchange -wise)	10277498	100.00
12.	Held in dematerialized form in CDSL	8525808	82.95
13.	Held in dematerialized form in NSDL	1751690	17.05
14.	Physical	0	00.00
15.	Total No. of shares (12+13+14)	<b>10277498</b>	<b>100.00</b>
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	N. A.

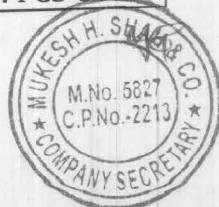


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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/ No)	Yes
	If not, Updated upto which date	--
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
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:-	
	<b>Total No. of demat requests</b>	<b>No. of requests</b>
	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
		Nil
		N.A.
		N.A.

22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	<b>Mrs. Dhvani Solanki</b> <b>Company Secretary and Compliance Officer</b> Tel.: +91 79 29708387
23.	Name, Address, Tel. & Fax No., Reg. No. of the Auditor	<b>MR. MUKESH H. SHAH</b> <b>MUKESH H. SHAH &amp; CO.</b> <b>Practicing Company Secretaries</b> 504, Sukh Sagar Complex, Nr. Hotel Fortune Landmark, Usmanpura, Ahmedabad- 380013, Gujarat Ph.: 079- 48901665,40301253 CP. No. 2213 M. No.: FCS-5827



24.	Appointment of common agency for share registry work	<b>LINK INTIME INDIA PRIVATE LIMITED</b> C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai City Maharashtra-400083 SEBI REG. NO. INR000004058
24.	Any other details that auditor may like to provide (i.e. BIFR Company, delisting from SE, Company changed its name, etc)	NA
On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct		

Place:- Ahmedabad  
Date:- 08.01.2025  
UDIN:- F005827F003617314



For,

**MUKESH H. SHAH & CO.**  
**Company Secretaries**
**MUKESH H. SHAH**  
**PROPRIETOR**
**FCS NO.:-5827 & C.P. NO.:-2213**