

July 24, 2024

To: DCS – CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Script Code: 533229	To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Script Code: BAJAJCON
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Dear Sir/Madam,

**Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith the Reconciliation of Share Capital Audit report issued by Parag Dasarwar, Practicing Company Secretary, for the quarter ended June 30, 2024.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,  
**For Signpost India Limited**

**Rameshwar Prasad Agrawal**  
**Chief Finance Officer**

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For Quarter Ended	30.06.2024	
2	ISIN	INEOKGZ01021	
3	Face Value	Rs.2/- each	
4	Name of the Company	Signpost India Limited	
5	Registered Office Address	202, Pressman House, 70 A Nehru Road, Mumbai - 400099	
6	Correspondence Address	202, Pressman House, 70 A Nehru Road, Mumbai - 400099	
7	Telephone & Fax Nos.	Tel: (022) 6199 2400	
8	Email Address	<a href="mailto:cs@signpostindia.com">cs@signpostindia.com</a>	
9	Name of the Stock Exchanges where the Company's Securities are listed.	BSE Limited (BSE) National Stock Exchange of India Ltd (NSE)	
		No. of Shares	% of Total Issued Capital
10	Issued Capital	53450000	100%
11	Listed Capital (Exchange wise)	Bombay (BSE) 53450000 100% National (NSE) 53450000 100%	
12	Held in Dematerialised form in CDSL (No. of Shares)	45127757	84.43%
13	Held in Dematerialised form in NSDL (No. of Shares)	8322243	15.57%
14	Physical (No. of Shares)	NIL	
15	Total No. of Shares (12+13+14)	53450000	100.00%
16	Reason for Difference if any between (10&11), (10&15), (11&15)	Not Applicable	

- 17 Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars **	No of Shares	Applied/Not Applied for Listing	Listed in Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principle for SEs (Specify Names)
NOT APPLICABLE						



\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conservation, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18	Register of Members is updated (Yes/No) if not updated upto which date?		Yes
19	Reference of previous quarter with regard to excess dematerialised shares, if any.		N.A.

20	Has the Company resolves the matter mentioned in Point No. 19 above in the Current Quarter? If not, reason why?		N.A.
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21 Mention the total no of request, if any confirmed after 21 days and total no of requests pending beyond 21 days with reason for delay.

Total No of Demat Requests	No of Requests	No of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22	Name, Telephone No & Fax No of the Compliance Officer of the Company.		*
23	Name, Address, Telephone No & Fax No and Registration No of Certifying Professional		Parag Dasarwar Practicing Company Secretary Flat No. 402, Plot No. Q-22, Laxmi Vasudeo Apartment Near 8 Rasta Square, Laxmi Nagar Nagpur - 440022 Mobile: 8983179465 Email: parag.dasarwar@gmail.com CP No. 8227
24	Appointment of Common Agency for share Registry work (if any, Name & Address)		Yes KFIN Technologies Limited SEBI Registration No. INR000000221 Selenium Building, Tower – B Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally Hyderabad - 500032 Ph: 1800 309 4001 Fax No: 022 - 62638261



			Email: einward.ris@kfintech.com website: www.kfintech.com
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SEs, Company Changed name, etc)		None

***\*Please Note – Ms. Paulami Mukherjee, Company Secretary (Compliance Officer) of the Company has resigned with effect from 29/05/2024. As per the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirement), the vacancy of Compliance Officer shall be filled at the earliest but not later than 3 months and the Company is in the advance stage of finalisation of appointment of the Company Secretary & Compliance Officer.***

**For Parag Dasarwar,  
Company Secretaries**

**Place: Nagpur  
Date: 19/07/2024**

**Parag Dasarwar  
Practicing Company Secretary  
C.P. No. 8227  
UDIN: F009304F000777170**

**Encl: Report from RTA**

R:/KFIN/GRIP/AUDIT/55A  
Date: 02-07-2024

THE COMPANY SECRETARY  
SIGNPOST INDIA LIMITED  
202, PRESSMAN HOUSE,  
NEAR SANTACRUZ AIRPORT TERMINAL  
VILE PARLE EAST

MUMBAI 400099

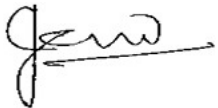
Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended June 30,2024

1. That the Total issued capital of the company is 53450000 Equity Shares of Rs.2.00/- each, out of which:
  - a) -Nil- Shareholders representing -Nil- Equity Shares constituting -Nil- % of the subscribed and paid up capital are held in Physical Form.
  - b) 5656 Shareholders representing 8322243 Equity Shares constituting 15.5701 % of the subscribed and paid up capital are held in electronic form through NSDL.
  - c) 7557 Shareholders representing 45127757 Equity Shares constituting 84.4299 % of the subscribed and paid up capital are held in electronic form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



VIJAYASHAILU JE N

KFIN/CSA/NSDL/74(5) E/1  
Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

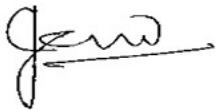
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the SIGNPOST INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



VIJAYASHAILU JE N

CC TO:

SIGNPOST INDIA LIMITED  
202, PRESSMAN HOUSE,  
NEAR SANTACRUZ AIRPORT TERMINAL  
VILE PARLE EAST  
MUMBAI  
400099

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**

KFIN/CSA/CDSL/74(5) E/1  
Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

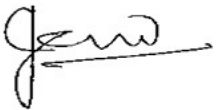
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the SIGNPOST INDIA LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



VIJAYASHAILU JE N

CC TO:

SIGNPOST INDIA LIMITED  
202, PRESSMAN HOUSE,  
NEAR SANTACRUZ AIRPORT TERMINAL  
VILE PARLE EAST  
MUMBAI  
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