



Coventry Coil-o-Matic (Haryana) Ltd.

Ref.: CCHL/2024-2025/

16th July 2024

Scrip Code and Name: 523415/COVEN COILOM

The Department of Corporate Services,
The Mumbai Stock Exchange,
PhirozeJeejeebhoyTowers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Please find enclosed herewith Quarterly Reconciliation of Share Capital Audit Report for the 1st Quarter ended 30th June 2024 as per regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for your records.

Thanking you,

Yours faithfully,

For Coventry Coil-o-Matic (Haryana) Ltd.

(R. M. Bafna)
Managing Director
Compliance Officer

Encl.: As above

Siddiqui & Associates

Company Secretaries

Phone 011-41401301 Mobile: 98110-35621 Email: info@siddiassociates.com, primekoss@hotmail.com
Web Site : <http://www.siddiassociates.com>

Reconciliation of Share Capital Audit for quarter ended 30th June 2024

I have examined the Register of Members and other records and documents maintained by **Coventry Coil o Matic (Haryana) Limited** (hereinafter referred to as the company), in accordance with Circular No. SEBI/LAD-NRO/GN/2018/40 dated 03rd October 2018, issued by Securities and Exchange Board of India and pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify the following:

S.NO	PARTICULARS	DETAILS	
1.	For Quarter Ended	30.06.2024	
2.	ISIN No.	INE 964 D 01013	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	COVENTRY COIL-O-MATIC (HARYANA) LIMITED	
5.	Registered Office Address	87 th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana)	
6.	Correspondence Address	87 th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana)	
7.	Telephone & Fax Nos.	Telephone: 91-01274-249368 Fax Nos.: 01274-249372	
8.	E mail Address.		
9.	Names of the Stock Exchanges where the Company's Shares are Listed.	Bombay Stock Exchange Ltd. and Calcutta Stock Exchanges	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		45,08,000	100 %
11.	Listed Capital		
	Bombay Stock Exchange	45,08,000	100 %
	Calcutta Stock Exchange	45,08,000	100 %
12.	Held in Dematerialised Form in CDSL.	5,86,959	13.02%
13.	Held in Dematerialised Form in NSDL.	11,97,301	26.56%
14.	Physical	27,23,740	60.42%
15.	Total No. of shares (12+13+14)	45,08,000	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	

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)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval Pending for Stock Exchange (Specify names)

D 49, Sarita Vihar, New Delhi 110076



			names)			
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	N. A.

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

18.	Register of Members is updated If not, updated up to which date	Yes
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 to 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	Nil
Pending for more than 21 days	Nil	Nil	Nil

22.	Name, Telephone & Fax No. of Compliance Officer of the Company.	Mr. Rishi Singh A47530, 01274249368
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor	K. O. Siddiqui, FCS Siddiqui & Associates Company Secretaries Sarita Vihar, New Delhi-110076 FCS 2229, CP 1284., Ph.9811035621
24.	Appointment of common agency for share registry work. If yes (name & address)	Link Intime India Private Limited. A 40, 2 nd Floor, Naraina Industrial Area, Phase II, New Delhi-110028
25.	Any other detail that the auditor may like to provide,(e.g. BIFR co. delisting from stock exchange, co. changed its name etc.)	Nil.

for Siddiqui & Associates
Company Secretaries



Place New Delhi
Date: 17th July 2024

K. O. Siddiqui
FCS 2229; CP 1284

UDIN: F002229F000763000

Peer Review Certificate No. 2149/2022

Firm Registration No. S1988DE004300

K.O. SIDDIQUI
FCS 2229; CP1284
SIDDIQUI & ASSOCIATES
COMPANY SECRETARIES
D-49, SARITA VIHAR
NEW DELHI-110 076

D 49, Sarita Vihar, New Delhi 110076