

Date: July 18, 2024

Ref no. SLL/SE/05-2024

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai - 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: STANLEY	BSE Scrip Code: 544202
ISIN: INE01A001028	ISIN: INE01A001028

Dear Sir/Madam,

**Sub: Reconciliation of share capital audit report for the Quarter ended 30<sup>th</sup> June 2024.**

Please find attached the Reconciliation of Share Capital Audit Report of Equity Shares, for the quarter ended 30<sup>th</sup> June 2024. The report dated 17<sup>th</sup> July 2024 has been signed by Mr. K Vamsikrishna, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Thanking you

**For Stanley Lifestyles Limited**

Akash Shetty  
Company Secretary and Compliance Officer  
FCS No.: 11314

Stanley Lifestyles Limited

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**Registered Office:** SY No. 16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka-560100

**CIN:** U19116KA2007PLC044090 | **Phone:** 080 6895 7200 | **E-mail:** [compliance@stanleylifestyles.com](mailto:compliance@stanleylifestyles.com) | **Website:** [www.stanleylifestyles.com](http://www.stanleylifestyles.com)

# HVS & Associates

## Company Secretaries

To,  
**M/s. STANLEY LIFESTYLES LIMITED**  
SY No.16/2 and 16/3 Part, Hosur Road,  
Veerasandra village, Attibele Hobli,  
Anekal Taluk, Bangalore,  
Karnataka, India, 560100

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Dear Sir/Ma'am,

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by **M/s. STANLEY LIFESTYLES LIMITED** (hereinafter referred to as the "Company") having CIN: U19116KA2007PLC044090 and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular D&CC/FITIC/CIR-1612002 dated December 31, 2002 issued by Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the following:

1.	For Quarter Ended	<b>30<sup>th</sup> June, 2024</b>	
2.	ISIN Number	<b>INE01A001028</b>	
3.	Face Value	Rs. 2 /- per Equity Share	
4.	Name of the Company	<b>STANLEY LIFESTYLES LIMITED</b>	
5.	Registered Office Address	SY No.16/2 and 16/3 Part, Hosur Road, Veerasandra village, Attibele Hobli, Anekal Taluk, Bangalore, Karnataka, India, 560100	
6.	Correspondence Address	-	
7.	Telephone Number	08068957200	
8.	E-Mail Address	<a href="mailto:compliance@stanleylifestyles.com">compliance@stanleylifestyles.com</a>	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	1. BSE Limited 2. National Stock Exchange of India Limited	
10.	Issued Capital	<b>5,70,17,222 x 2 = 11,40,34,444</b>	
11.	Listed Capital	<b>5,70,17,222 x 2 = 11,40,34,444</b>	
		<b>Number of Shares</b>	<b>% of Total Listed Capital</b>
12.	Held in Dematerialised form in NSDL	5,15,36,152	90.39%
13.	Held in Dematerialised form in CDSL	54,81,070	9.61%
	Physical	0	0

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Head Office: New No. 6, Old No. 18, 1st Floor, Poes Road, 1st Street, Teynampet, Chennai - 600 018. E-mail ID : chennai@hvsassociates.in Tel : 044 - 35001081 / 82. GSTIN : 33AAJFH2289RIZP  
Bengaluru Branch: 1st Floor, 189/60, 38th Cross, 7th Main, 5th Block Jayanagar, Bengaluru, Karnataka - 560 041. E-mail ID : bengaluru@hvsassociates.in Tel : +91 93537 06660. GSTIN : 29AAJFH2289RIZE  
Kochi Branch: New No. 35/113A, (Old No. 35/235), 1st Floor, Ram Nivas, Thrikkakara, Ernakulam - 682 021. E-mail ID : kochi@hvsassociates.in Tel : +91 90744 29964. GSTIN : 33AAJFH2289R2ZQ

A Peer Reviewed Unit | Web : [www.hvsassociates.in](http://www.hvsassociates.in)



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## Company Secretaries

15.	<b>Total Number of Shares (12+13+14)</b>	<b>5,70,17,222</b>	<b>100%</b>				
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil					
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for Stock Exchange (Specify Names)
	Not Applicable						
18.	Register of Members is updated (Yes/No)	Yes					
	If not, updated upto which date	Not Applicable					
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Not Applicable					
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable					
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>Reason for delay</b>		
		Confirmed after 21 days	Nil	Nil	NA		
		Pending for more than 21 days	Nil	Nil	NA		
22.	<b>Details of the Compliance Officer:</b>						
	Name	<b>MR. AKASH SHETTY, COMPANY SECRETARY &amp; COMPLIANCE OFFICER</b>					
	Telephone Number	+91-8553743751					





# HVS & Associates

## Company Secretaries

23.	<b>Details of the Certifying Company Secretary in Practice:</b>	
	Name	VAMSIKRISHNA KALIJAVIDU, PARTNER, HVS & Associates, Company Secretaries
	Address	189/60, 7 <sup>th</sup> Main, 38 <sup>th</sup> Cross, Jayanagar 5 <sup>th</sup> Block, Bangalore- 560041. E-Mail ID: bengaluru@hvsassociates.in Web: www.hvsassociates.in
	Telephone Number	+91-9353706660
	Registration Number	ACS NO: 48083      CP NO: 26018
24.	<b>Details of Common Agency for Share Registry Work:</b>	
	Name	KFIN TECHNOLOGIES LIMITED
	Address	Selenium Tower B, Plot No.31-32 Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Tel: 040 -67162222, Fax: - E-mail ID: <a href="mailto:sll.ipo@kfintech.com">sll.ipo@kfintech.com</a> ; <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE company changed its name etc.).	NIL

Date: 17<sup>th</sup> July, 2024

Place: Bangalore



For **HVS & Associates,**

Company Secretaries

Firm UIN: P2016TN048302

VAMSIKRISHNA KALIJAVIDU,

Partner,

M No.: 48083 and CP NO: 26018

UDIN: A048083F000762434

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