

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B Mohali, Punjab - 160071

> Website: www.srfootwears.com Email: info@srfootwears.com Tel: +91 172 4602888

Date: 10th January, 2023

To, BSE Ltd., Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001

Scrip code: 513515 Symbol: SRIND

Subject: Reconciliation of Share Capital Audit Report for quarter ended December 31, 2022

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022 of M/s S R Industries Ltd.

Kindly acknowledge the receipt of the same.

Yours Faithfully,

For S.R. Industries Limited

Rajender Kumar Jain

IP Registration No: IBBI/IPA-001/IPP00543/2017-18/10968

Resolution Professional

Encl.: Reconciliation of Share Capital Audit Report

Works: Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326

To
The Board of Directors
S R Industries Limited
E - 217, Industrial Area Phase 8B
Mohali, Punjab - 160071

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (As per regulation 76(1) of the SEBI Depositories and Participants) Regulations, 2018)

		- P			-	21	/12 /2022				
1	For	er Ended		31/12/2022							
2	ISIN				INE329C01011						
3	Face Value				Rs. 10/- S R Industries Limited						
4		Company		E – 217, Industrial Area Phase 8B, Mohali - 160071							
5	Regis	ce Address		E – 217, Industrial Area Phase 8B, Mohali - 160071 E – 217, Industrial Area Phase 8B, Mohali - 160071							
6		ce Address		0172-4602888							
7	Tel	Fax Nos.		amit@srfootwears.com							
8		dress		Bombay Stock Exchange Limited							
9	Names of t the compa	Exchanges wher rities are listed	·e :	(Symbol: SRIND Scrip code: 513515)							
10	Issued	No of shares)		19673500							
		L	isted Capital (E	xchange-			ecord)				
11	Name of the Stock Exchange				Number of Shares		% of I:	% of Issued Capital			
11	Bombay Stock Exchange (BSE)				19673500		4	100			
12	Held in dematerialised form in CDSL			8108519		-	41.22%				
13	Held in dematerialised form in NSDL			9885371			50.25%				
14	Physical			1679610			8.54%				
15	Total No. of shares (12+13+14)			19673500 100%			100%				
	Reasons for difference if any, between										
16	(10 & 1	15), (11 & 15)		NA							
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:										
S.No	Particulars*	No. of Shares	Applied for listing	Exc	on Stock hanges fy Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr pending for SI (Specify Names)			
				INCR	EASE						
1	Rights Issue	N/A	N/A	N/A		N/A	NA	N/A			
2	Bonus Issue	N/A	N/A	N/A		N/A	NA	N/A			
3	Preferential	N/A	N/A	· N/A		N/A	N/A	N/A			
4	Issue IPO	N/A	N/A	N/A		N/A	N/A	N/A			
5	Re-Issue of Forfeited Shares	N/A	N/A	N/A		N/A	N/A	N/A			
6	Employee Stock Options	N/A	N/A	N/A		N/A	N/A	N/A			
7	Amalgamation/ Scheme of Arrangement	N/A	N/A		N/A	N/A	N/A	N/A			

8	Conversion of Loans/Debentu res	N/A N/A	A N/A		N/A	N/A				
9	Any other (to specify)			A N/A	N/A	N/A				
	Acceptable to the first		DECREA							
10	Buy Back	N/A N/	A N/.	A N/A	N/A	N/A				
11	Capital Reduction	pital N/A N/A		A N/A	N/A	N/A				
12	Forfeiture	N/A N/	A N/	A N/A	N/A	N/A				
13	Amalgamation/ Scheme of Arrangement	N/A N/	A N/	A N/A	N/A	N/A				
14	Any other (to specify)	N/A N/	'A N/	A N/A	N/A	N/A				
15	Register	of Members is upd ot, updated up to v			YES					
16	Reference	of previous quarte s dematerialised s	er with regards to hares, if any		NA					
17	Has the com Above in poin	pany resolved the	matter mentione rent quarter? If no	ot,	NIL					
18	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:									
	Demat	requests	No. of requests	No. of shares		Reasons for delay				
	Confirmed	after 21 Days	3	300	Refer	Refer Annexure -A				
	Pending for m	ore than 21 days	0	0		- N.A -				
			DETAILS OF CO	MPLIANCE OFFICER		MANADED CHID NO				
19	N	AME	ADDRESS	CONTACT	MEMI	MEMBERSHIP NO.				
		N.A -	- N.A -	- N.A -		- N.A -				
		DET	AILS OF COMPAN	Y SECRETARY IN PRA	CTICE					
20		NAME	ADDRESS	CONTACT		COP NO.				
	RPS	Khurana	2407, Sector 35- C, Chandigarh, 160022	Mob. NO.98155877 TELE NO.0172-4612	292	5013				
21	COMMON AGENCY FOR SHARE REGISTRY WORK									
		NAME		ADDRESS						
	Link Intime In	dia Private Limited	C 101, 247 Park	, L B S Marg, Vikhroli W	Vest, Mumbai, Mah	arashtra - 40008				
22	Practice may	ail that the Complike to provide (e.	g. BIFR Company,	NA						

DATE: 07/01/2023 PLACE: Chandigarh

UDIN: A012333D002909260

FOR RPS KHURANA & ASSOCIATES

SECRETARIES C.P. No. 5013 * RPS Khurana M.N.O.12333

COP No.5013

Annexure - A

As per RECONCILIATION STATEMENT received by us from RTA, M/s LINK INTIME India Private Limited has provided following reasons for delay of DEMAT requests:

- 1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- 2.Late receipt of physical documents from DP.
- 3. Mismatch of details available on the share certificate with master data.
- 4.Stop Transfer by the share holder / Third Party.
- 5. Non availability of signature of shareholders at RTA's end.
- 6.Remat requested will be processed /confirmed within 30 days.

FOR RPS KHURANA & ASSOCIATES

DATE: 07/01/2023 PLACE: Chandigarh

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