

Date: 20.04.2024

To,  
BSE Limited – CRD  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

Dear Sirs,

**Script Code: 542670**

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

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Shares, for the quarter ended 31st March, 2024. The report has been signed by CS **Kush Gupta, of Kush Gupta & Co., Company Secretaries**, This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to please take the above details on record.

Thanking You,  
Yours Faithfully,

For **Artemis Electricals and Projects Limited**

**Shiv Kumar Singh**  
**Whole Time Director and Chief Financial Officer**  
**DIN: 07203370**

Encl : Reconciliation of Share Capital Audit Report

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**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Galano.105&108, National Express Highway, Vasai (East) Thane  
MH 401208

Email: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) Phone: 26530164/9869145127

Web site: [www.artemiselectricals.com](http://www.artemiselectricals.com)



**Kush Gupta & Co.**  
**Company Secretaries**

Mob: + 91 9595435359

Email : [cs.kushgupta@gmail.com](mailto:cs.kushgupta@gmail.com)

Peer Review Certificate no. 1655/2022

To,  
**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**  
(Formerly Known as Artemis Electricals Limited)  
(CIN: L51505MH2009PLC196683)  
Artemis Complex, Gala no. 105 & 108,  
National Express Highway,  
Vasai (East) Thane - 401208 (MH)

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers Produced before us by **Artemis Electricals and Projects Limited** (Formerly Known as Artemis Electricals Limited) ('the Company') and its Registrars and Transfer Agents, **Cameo Corporate Services Limited** in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1.	For Quarter Ended	31 <sup>st</sup> March, 2024	
2.	ISIN	INE757T01025	
3.	Face Value	Rs. 1/-	
4.	Name of the Company	Artemis Electricals and Projects Limited (Formerly Known as Artemis Electricals Limited)	
5.	Registered Office Address	Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane - 401208 (MH)	
6.	Correspondence Address	Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East) Thane - 401208 (MH)	
7.	Telephone & Fax Nos.	022-26530163/64	
8.	Email Address	contact@artemiselectricals.com	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	BSE	
		<b>Number of Shares</b>	<b>% of Total Issued</b>
10.	Issued Capital	25,10,36,900	100.000%
11.	Listed Capital (Exchange-wise) BSE Limited (Main Board)	25,10,36,900	100.000%
12.	Held in dematerialized form in CDSL	22,61,73,365	90.0957%

AEPL - Share Reconciliation Audit



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13.	Held in dematerialized form in NSDL	2,48,63,535	9.9043%
14.	Physical	0.00	0.00%
15.	Total No. of Shares (12+13+14)	25,10,36,900	100.00%
16.	Reasons for difference if any, between (10&11), (10&15),(11&15):	NA	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied/ Not applied For listing</b>
			<b>Listed on Stock Exchanges (Specify Names)</b>
			<b>Whether intimate d to CDSL</b>
			<b>Whether intimate d to NSDL</b>
			<b>In prin. Appr. Pending for SE (Specify Names)</b>
	NA	NA	NA
			BSE (Main Board)
			NA
			NA
			NA

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

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	No
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:

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 & Fax No. of the Compliance Officer of the Co.	<b>Ms. Sonal Jain</b> CS & Compliance Officer M. No. A35424 Phone: 022-26530164 (Appointed w.e.f. 01/07/2023)
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying C.S.	CS Kush Gupta, Kush Gupta & Co Membership No.: A39265





		C.O.P. No: 20395 1401, Plot 16, Sector 20, Koparkhairne, Navi Mumbai- 400079 Tel No.: +91- 9595435359 Email Id: cs.kushkushgupta@gmail.com
24.	Appointment of common agency for share registry work.	Cameo Corporate Services Ltd. Submaramanian Building, No. 1 Club House, Chennai, Tamil Nadu, 600002 Tel No.: +91 44 40020700 Contact Person: Mr. R.D. Ramasamy E-mail: cameo@cameoindia.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA

Date: 19.04.2024  
Place: Mumbai

For **Kush Gupta & Co**  
Practicing Company Secretaries



**CS Kush Gupta**  
**Proprietor**  
M. No: ACS-A39265,  
COP No: 20636  
UDIN: A039265F000192638