

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

19th April, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir,

**Sub : Certificate of Reconciliation of Share Capital
for the quarter ended 31st March, 2022**

In terms of Notification No. No SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by Securities & Exchange Board of India (SEBI), we send herewith a copy of the Certificate of Reconciliation of Share Capital for the quarter ended 31st March, 2022 received from M/s. S.M. Gupta & Co., Company Secretaries, for your reference and record.

Thanking you

Yours faithfully

For Palash Securities Limited



Mayuri Raja
Company Secretary
ACS : 26022



Encl - as above

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile :98300 57568

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Certificate of Reconciliation of Share Capital Audit
[See Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018]

We have audited the relevant records and documents of **M/s. PALASH SECURITIES LIMITED (CIN:L74120UP2015PLC069675)** having its Registered Office at P.O. Hargaon, Dist. Sitapur, Uttar Pradesh-261121 for the quarter ended 31st March, 2022 for the purpose of issuing Certificate of reconciliation of the share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of remote audit, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in the NSDL, CDSL and in the physical form are given in the format as prescribed by SEBI annexed hereto and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the Company during the above quarter.

Place : Kolkata
Date: 11.04.2022

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800



S. M. Gupta
Proprietor
Membership Number: FCS-896
C. P. No: 2053
Peer Review:718/2020
UDIN: F000896D000064960

Annexure

1.	<i>For Quarter ended</i>		31 st March, 2022				
2.	<i>ISIN</i>		INE471W01019				
3.	<i>Face Value</i>		a. Fully paid-up Equity Shares of Rs.10/- each. b. Fully paid-up Preference Shares of Rs.10/- each.				
4.	<i>Name of the Company</i>		PALASH SECURITIES LIMITED (CIN: L74120UP2015PLC069675)				
5.	<i>Registered Office Address</i>		P.O. Hargaon Dist. Sitapur, Uttar Pradesh-261 121				
6.	<i>Correspondence Address</i>		Birla Building, 9/1, R. N. Mukherjee Road, 5 th Floor, Kolkata 700 001				
7.	<i>Telephone & Fax Nos.</i>		Tel No. – 91-033-2243 0497/8; Fax No. – 91-033-2248 6369				
8.	<i>Email Address</i>		palashsecurities@birlasugar.org				
9.	<i>Names of the Stock Exchanges where the Company's securities are listed</i>		1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)				
			<i>Number of shares</i>				
10.	<i>Issued Capital</i>		a. 1,00,03,102 b. 13,00,000	a. Equity Shares b. Preference Shares			
11.	<i>Listed Capital (Exchange-wise) (as per Company's records)</i>		1,00,03,102	Equity Shares of Rs. 10/- each			
				<i>% of Total Capital</i>			
12.	<i>Held in Dematerialised form in CDSL</i>		12,20,357	12.20%			
13.	<i>Held in Dematerialised form in NSDL</i>		87,38,907	87.36%			
14.	<i>Physical</i>		43,838	0.44%			
15.	<i>Total No. of Shares (12+13+14)</i>		1,00,03,102	(As per RTA Certificate)			
16.	<i>Reasons for difference, if any</i>		Preference Shares are not listed.				
17.	<i>Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL</i>						
	<i>Particulars*</i>	<i>No. of shares</i>	<i>Applied/ Not applied for Listing</i>	<i>Listed on Stock exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. appr pending from Stock Exchanges (Specify Names)</i>
	-----	-----	-----	-----	-----	-----	-----
	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	<i>Register of Members updated (Yes/No) If not, updated upto which date</i>		Yes				



19.	<i>Reference of previous quarter with regards to excess dematerialized shares, if any</i>	Nil
20.	<i>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>	N.A.
21.	<i>Mention 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 – (As per RTA Certificate)</i>	
	<i>Total No. Demat Requests</i>	<i>No. of Requests</i>
	<i>Confirmed after 21 days</i>	Nil
	<i>Pending for more than 21 days</i>	Nil
		<i>No. Of Shares</i>
		Nil
		<i>Reasons for Delay</i>
		N.A.
		N.A.
22.	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>	Ms. Mayuri Raja Company Secretary & Compliance Officer Membership No.: ACS 26022 Ph: 91-033-2243 0497/8; Fax: 91-033-2248 6369
23.	<i>Name, Address, Telephone & Fax no., Regn. no. of the Auditor</i>	Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Tel: (033) 2236 1385; Fax: (033) 2236 7135
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>	Link Intime India Private Limited Vaishno Chambers, 5 th Floor, Room No. 502& 503 6, Brabourne Road, Kolkata-700001 E-mail Id- Kolkata@linkintime.co.in Phone No.- (033) 4004 9728 Fax- (033) 4073 1698
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</i>	Nil

