

Ref. No.: SIL/CHD/2022-23/13012023

Dated: 13.01.2023

The Manager Listing Department BSE Limited (BSE) Corporate Relation Department, Phiroze Jeejeebhoy Towers,25TH Floor Dalal Street, Mumbai-400001 The Manager, Listing Department, National Stock Exchange of India Ltd (NSE) Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, Mumbai -400051

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Sub: Reconciliation of Share Capital Audit Report for the quarter and Nine month ended 31.12.2022.

Dear Sir/Madam,

Pursuant to Regulation 76(1) of SEBI (Depositories and participant) Regulations, 2018, please find enclosed herewith, the Reconciliation of Share Capital Audit Report for the quarter and Nine month ended 31st December, 2022.

You are requested to take above information on your record.

Thanking you, For Stylam Industries Limited

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495 **Works I:** Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387 **Wotks II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana) **W:** www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)

| 1) | For Quarter Ended | DECEMBER 31, 2022 | | | | | | | | |
|--------------------|---|------------------------------------|--|-------------------------------------|---|-----------------------|--------|---------------------------------|---|--|
| 2) | ISIN | · · · · | INE 239C01020 | | | | | | | |
| 3) | Face Value | | Rs.5.00 each. | | | | | | | |
| - 4) | Name of the Company | | STYLAM INDUSTRIES LIMITED | | | | | | | |
| 5) | Registered Office Add | S.C.O. 14, SECTOR 7 C, CHANDIGARH. | | | | | | | | |
| 6) | Correspondence Addre | ess | S.C.O. 14, SECTOR 7 C, CHANDIGARH. | | | | | | | |
| 7) | Telephone & Fax Nos. | | 0172-5021555, 5021666, Fax No: 0172-2795213, 5021495 | | | | | | | |
| 8) | E-mail Address | | cs@stylam.com | | | | | | | |
| 9) | Name of the Stock Exchanges where the Company's securities are listedBombay Stock Exchange Limited, Mumbai, National Stoc of India (NSE) | | | | | | | National Stock | Exchange | |
| | | | | Numb | er of Shares | | % | of Total Issued | Capital | |
| <u> 10) </u> | Issued Capital (Equity) | | l | | | 948060 | | | 100.00 | |
| 11) | Listed Capital (Equity) | | ·[| | 169 | 948060 | 100.00 | | | |
| 12) | Held in dematerialized NSDL* | | | 15265597 | | | 90.07 | | | |
| 13) | Held in dematerialized CDSL* | form in | 1294743 | | | 7.64 | | | | |
| 14) | Physical* | | | | | 387720 | | · · ····· | 2.29 | |
| 15) | Total No. of Shares (12 | +13+14) | | | | 948060 | | | 100.00 | |
| 16) | Reasons for difference between (10&11), (10& (11&15) | 15), | N.A. | | | | | | | |
| 17) | Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | | | | | | |
| | Particulars *** | No. of Share | | pplied/Not pplied for listing | Listed on Stock Exchanges (Specify Names) | Whe intim to CI | ated | Whether intimated to NSDL | In- principa I approva I pending for SE (Specify names) | |
| NIL | NIL | NIL | N | L | NIL | NIL | | NIL | NIL | |
| | *** Rights, Bonus, Pref | erential Iss | ue, ESC | Ps, Amalg | amation, Conve | rsion, Bi | uybac | k, Capital Red | uction | |
| 18) | Register of Members is (Yes/No) If not, updated upto wh | - | | | | Yes | | | | |
| 19) | Reference of previous quarter with N.A regards to excess dematerialized shares, if any. | | | | | | | | | |
| 20) | Has the Company resolved the matter N.A | | | | | | | | | |

RECONCILIATION OF SHARE CAPITAL AUDIT

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| | mentioned in point no. 19 current quarter? If not, rea | ison why? | | | | | | | |
|-----|--|--|-----|-----|--|--|--|--|--|
| 21) | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pendir beyond 21 days with the reasons for delay : | | | | | | | | |
| | | No. of requests No. of shares Reasons fo | | | | | | | |
| | Confirmed after 21 days | Nil | Nil | Nil | | | | | |
| | Pending for more than 21 days | Nil | Nil | Nil | | | | | |
| 22) | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Sanjeev Kumar Sehgal Mob No: 7508003099 cs@stylam.com Regn. No. – ACS 68134. | | | | | | | |
| 23) | Name, Address Tel. & Fax No., Regn No. of the Auditor. | Sanjiv Kumar Goel, Practicing Company Secretary, SCO 154 - 155, 01 st Floor, Sector 17-C, Chandigarh-160017 Phone - (O) 0172-4675028 e-mail - sanjivkgoel@hotmail.com Regn. No FCS-2107 Mobile - 09815251500 | | | | | | | |
| 24) | Appointment of common agency for share registry work | Link Intime India Private Limited, NOBLE HEIGHTS, 1ST FLOOR, PLOT NH 2, C-1 BLOCK LSC, NEAR SAVITRI MARKET, JANAKPURI, NEW DELHI - 110058 PH : 011-41410592,93,94 FAX : 011-41410591 Email : delhi@linkintime.co.in | | | | | | | |
| 25) | Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE, Company changed its name, etc.) | NIL | | | | | | | |

Place: Chandigarh Dated: January 11, 2023



Sanjiv Rumar Goel Company Secretary C.P. No:1248 UDIN: F002107D002936907