

Ref. No.: SIL/CHD/2023-24/08012024

Dated: 08.01.2024

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 ended 31.12.2023.

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 ended 31st December, 2023.

You are requested to take the 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) B.com. F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR) SECTOR 17-C, CHANDIGARH-160 017 PH. 0172-4675028, M : 9815251500

E-mail: sanjivkgoel@hotmail.com cssanjivkgoel@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

	4)	For Quarter Ended	DECEMBER 31, 2023					
	1)	For Quarter Ended	DECEMBER 31, 2023					
	2)	ISIN	INE 239C01020					
	3)	Face Value	Rs.5.00 each.					
	4)	Name of the Company	STYLAM INDUSTRIES LIMITED					
	5)	Registered Office Address	S.C.O. 14, SECTOR 7 C, CHANDIGARH.					
	6)	Correspondence Address	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 listed	Bombay Stock Exchange Limited, Mumbai, National Stock Exchange of India (NSE)					
			Number of Shares	% of Total Issued Capital				
	10)	Issued Capital (Equity)	16948060	100.00				
1	1)	Listed Capital (Equity)	16948060	100.00				
1	(2)	Held in dematerialized form in NSDL*	15119303	89.21				
1;	3)	Held in dematerialized form in CDSL*	1471637	8.68				
1	4)	Physical*	357120	2.11				
	15)	Total No. of Shares (12+13+14)	16948060	100.00				
	16)	Reasons for difference in any between (10&11), (10&15), (11&15)	(S) Signature	AMJIV ON LUMAR 3				

Sanjiv Kumar Goel

B.com. F.C.S.

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17)	Certifying the details of changes in share capital during the quarter und consideration as per Table below:								
	Particulars ***	No. of Shares	Applied/N ot applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL		In- princi pal appro val pendin g for SE (Speci fy names		
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction								
							:		
18)	Register of Members is Updated (Yes/No) If not, updated upto which date.						,		
19)	Reference of previous quarter with regards to excess dematerialized shares, if any.								
20)	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?								
21)	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 :								
<u> </u>			No. of requests		o. of shares Reaso		ns for lay		
	Confirmed after 21 Nil days			Nil			Nil		
	Pending for more than 21 days	Nil	Nil		Nil				
					cing Com	\			

RESIDENCE: 137, SECTOR-4. MANSA DEVI COMPLEX. DISTT. PANCHKULA-13411415H.: 0172-480165

Sanjiv Kumar Goel

B.com. F.C.S.

COMPANY SECRETARY

S.C.O. 154-155, (1ST FLOOR) SECTOR 17-C, CHANDIGARH-160 017 PH. 0172-4675028, M : 9815251500 E-mail : sanjivkgoel@hotmail.com

cssanjivkgoel@gmail.com

Name, Telephone &	Mr. Sanjeev Kumar Sehgal	
Fax No. of the Compliance Officer of	Mob No: 7508003099	
the Company	cs@stylam.com	
·	Regn. No. – ACS 68134.	
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	
Appointment of	Link Intime India Private Limited,	
common agency for share registry work	NOBLE HEIGHTS, 1ST FLOOR, PLOT NH 2,	
	C-1 BLOCK LSC, NEAR SAVITRI MARKET,	į
	JANAKPURI, NEW DELHI - 110058	
	PH: 011-41410592,93,94 FAX: 011-41410591	
	Email : delhi@linkintime.co.in	
Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE, Company changed its name, etc.)	NIL	
	Fax No. of the Compliance Officer of the Company Name, Address Tel. & Fax No., Regn No. of the Auditor. Appointment of common agency for share registry work Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE, Company changed its name,	Fax No. of the Compliance Officer of the Company Mob No: 7508003099 cs@stylam.com Regn. No. – ACS 68134. Name, Address Tel. & Fax No., Regn No. of the Auditor. Sco 154 - 155, 01st Floor, Sector 17-C, Chandigarh-160017 Phone – (O) 0172-4675028 e-mail - sanjivkgoel@hotmail.com Regn. No. – FCS-2107 Mobile – 09815251500 Appointment of common agency for share registry work Appointment of common agency for share registry work C-1 BLOCK LSC, NEAR SAVITRI MARKET, JANAKPURI, NEW DELHI - 110058 PH: 011-41410592,93,94 FAX: 011-41410591 Email: delhi@linkintime.co.in NIL Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE, Company changed its name,

Place: Chandigarh

Dated: January 08, 2024

CON SAMUNTON GOEL *

Sanjiv Kumar Goel Company Secretary

C.P. No:1248

UDIN: F002107E003144281