

Ref. No.: SIL/CHD/2024-25/12042024 **Dated**: 12.04.2024

The Manager Listing Department BSE Limited (BSE) Corporate Relation Department, Phiroze Jeejeebhoy Towers,25TH Floor Dalal Street, Mumbai-400001

BSE Scrip Code: 526951

The Manager, Listing Department, National Stock Exchange of India Ltd (NSE) Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, Mumbai -400051

Trading Symbol: STYLAMIND

Sub: Reconciliation of Share Capital Audit Report for the quarter and year ended 31.03.2024.

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 year ended 31st March, 2024.

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)

Sanjib 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

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RECONCILIATION OF SHARE CAPITAL AUDIT

1)	For Quarter Ended	MARCH 31, 2024				
2)	ISIN	INE 239C01020				
3)	Face Value	Rs.5.00 each.				
4)	Name of the Company	STYLAM INDUSTRIES LIMITED				
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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	<u>cs@stylam.com</u>				
9)	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited, Mumbai, Nationa Stock Exchange of India (NSE)				
		Number of Shares	% of Total Issued Capital			
10)	Issued Capital (Equity)	16948060	100.0			
11)	Listed Capital (Equity)	16948060	100.0			
12)	Held in dematerialized					
	form in NSDL*	14957568	88.26			
13)	Held in dematerialized form in CDSL*	1643172	9.7			
14)	Physical*	347320	2.0			
15)	Total No. of Shares (12+13+14)	16948060	100.0			
16)	Reasons for difference in any between (10&11), (10&15), (11&15)	N.A.	CING COM SANJIV			

RESIDENCE: 137, SECTOR-4. MANSA DEVI COMPLEX. DISTT. PANCHKULA-134114 PH.: 0172-4801651

Sanjib Rumar Goel

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17)	Certifying the deta	Certifying the details of changes in share capital during the quarter under 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	Whether intimated to NSDL	In- princi pal appro val pendin g for SE (Speci fy names)		
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
 	*** Rights, Bonus, I Capital Reduction	Preferential	Issue, ESC	DPs, Amalga	mation, Co	onversion, E	Buyback,		
							· · · ·		
18)	Register of Members is UpdatedYes(Yes/No)If not, updated upto which date.					· · ·			
19)	ReferenceofpreviousquarterN.Awithregardstoexcessdematerialized shares, if any.					<u> </u>			
20)	Has the Company resolved the N.A 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 :								
	isqueete periorig pe		o. of reques		lo. of share		ons for elay		
	Confirmed after 21 days		Nil		Nil		Nil		
	Pending for more than 21 days		Nil		Nil		Nil		
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22)	Name, Telephone &	Mr. Sanjeev Kumar Sehgal
22)	Fax No. of the Compliance Officer of the Company	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 : <u>delhi@linkintime.co.in</u>
25)	Any other detail that the auditor may like to provide (e.g BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

1

Place: Chandigarh Dated: April 09, 2024 Sanjiv Kumar Goel SAMJIV COMPANY Secretary C.P. No:1248 COPEL * COPEL

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