



## RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **M/s SIYARAM RECYCLING INDUSTRIES LIMITED** as maintained by its Registrar and Transfer Agents M/s. Cameo Corporate Services Ltd in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	31/12/2024	
2	ISIN	:	INE0QSK01017	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	Siyaram Recycling Industries Ltd	
5	Registered Office Address	:	Plot No. 6 & 7, Village : Lakhbaval Post : Khodiyar Colony, Jamnagar, Gujarat, India, 361006	
6	Correspondence Address	:	Plot No. 6 & 7, Village : Lakhbaval Post : Khodiyar Colony, Jamnagar, Gujarat, India, 361006	
7	Telephone & Fax Nos.	:	Phone: - +91 7575020500 (Fax):- -----	
8	E-mail Address	:	<a href="mailto:cs@siyaramindustries.co.in">cs@siyaramindustries.co.in</a>	
9	Names of the Stock Exchanges where the company's securities are listed:	:	BSE Limited	
			<b>No. of Shares</b>	<b>% of issued capital</b>
10	Issued Capital	:	21789212/-	100.00
11	Listed Capital (Exchange-wise)	:		
	1) BSE Limited	:	21789212/-	100.00
12	Held in dematerialized form in CDSL	:	17508712/-	80.36%
13	Held in dematerialized form in NSDL	:	4280500/-	19.64%
14	Physical	:	0.00	0.00
15	Total No. of Shares (12+13+14)	:	21789212/-	100.00
16	Reasons for difference if any,	:		



	between (10 & 11) (10 & 15) (11 & 15)					Nil	
17	Details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle Approval pending for stock exchange (specify names)
	Preferential Allotment done on 14 <sup>th</sup> November, 2024	2991712	Yes	BSE Limited, Listing Approval received on 29 <sup>th</sup> November, 2024	Yes	Yes	In principal Approval received on 29 <sup>th</sup> October, 2024
18	Register of Members is updated (Yes/No) if not, updated-up to which date	:	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable				
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:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	Nil	Nil	NA			
	Pending for more than 21 days	Nil	Nil	NA			



22	Name, Telephone & Fax No. of Compliance Officer of the Company	: Not Appointed
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	: Murtuza Mandorwala & Associates Practicing Company Secretary B-503, Sivanta One - The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad - 380006 Tele: (o) 079 35606563 Mail: mma.office@yahoo.com M.No. FCS 10745 C.P. No. 14284
24	Appointment of common agency for share registry work, if yes (name & address)	: M/s. Cameo Corporate Services Limited SUBRAMANIAN BUILDING, NO. 1 CLUB HOUSE ROAD, CHENNAI, TAMIL NADU, 600002 E-mail: <a href="mailto:kandhimathi@cameoindia.com">kandhimathi@cameoindia.com</a>
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	: Nil

For, Murtuza Mandorwala & Associates  
Practicing Company Secretary



**CS Murtuza Mandor**

**M. NO. : F10745**  
**C. P. NO : 14284**  
**PLACE : Ahmedabad**  
**DATE : 11<sup>th</sup> January, 2025**  
**P.R NO : 1615/2023**  
**UDIN NO: : F010745F003658950**