



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	:	30/06/2024	
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 : LAKHABAVAL POST : KHODIYAR COLONY, JAMNAGAR, Gujarat, India, 361006	
6	Correspondence Address	:	PLOT NO. 6 & 7, VILLAGE : LAKHABAVAL POST : KHODIYAR COLONY, JAMNAGAR, Gujarat, India, 361006	
7	Telephone & Fax Nos.	:	Phone: - +91 7575020500 (Fax):- -----	
8	E-mail Address	:	cs@siyaramindustries.co.in	
9	Names of the Stock Exchanges where the company's securities are listed:	:	BSE Limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	18797500/-	100.00
11	Listed Capital (Exchange-wise)	:		
	1) BSE Limited	:	18797500/-	100.00
12	Held in dematerialized form in CDSL	:	16858000/-	89.68%
13	Held in dematerialized form in NSDL	:	1939500/-	10.32%
14	Physical	:	0.00	0.00
15	Total No. of Shares (12+13+14)	:	18797500/-	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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	: Mrs Kiran Parmanand Goklani Company Secretary & Compliance Officer PLOT NO. 6 & 7, VILLAGE : LAKHABAVAL POST : KHODIYAR COLONY, JAMNAGAR, Gujarat, India, 361006. Mem no: ACS 48453 Phone: 9825042580
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: kandhimathi@cameoindia.com
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**

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Murtuza



CS Murtuza Mandor
M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 20th July, 2024
P.R NO : 1615/2023
UDIN NO: : F010745F000788016