

Brahmanand Himghar Limited

REGD. OFFICE: Village- Chekuasole, P.O – Jogerdanga, P.S – Goaltore,
Paschim Medinipur, West Bengal- 721121. PHONE NO: 03227-218314
Correspondence address: 1st Floor Muneshwari Bhawan Contractors Area
Bistupur Jamshedpur- 831001 CIN-L29248WB1990PLC049290
Phone No: -0657-6579477, Email id- csbrahmanand@gmail.com

To,
Executive Listing/Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023. We hereby submit certificate.

You are requested to take the above information on record.

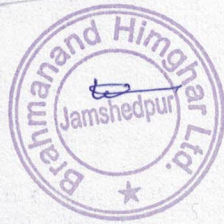
Thanking You

Yours Faithfully
For, Brahmanand Himghar Limited

Parin Mittal

Parin Mittal
Managing Director
DIN: 07052211

Date: 12-04-2023
Place: Jamshedpur



SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY

FRN : S2020JH724800

GST NO. : 20AGFPN7721A1Z1

PEER REVIEW NO. : 1791/2022

To,

The Board of Directors

BRAHMANAND HINGHAR LIMITED

Regd. Office: Village - Chekuasole, P.O. Jogerdanga,

P.S. Goaltore, Paschim Medinipur

Midnapore

West Bengal-721121

Dear Sirs/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by **BRAHMANAND HINGHAR LIMITED** (CIN: L29248WB1990PLC049290) ('The Company') and its Registrars and Transfer Agents, **S.K. Infosolutions Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|---|---|----------------------------------|
| 1. | For Quarter Ended | 31 st March, 2023 | |
| 2. | ISIN | INE 318G01015 | |
| 3. | Face Value | Rs. 5/- per Equity Share (Fully Paid-up) | |
| 4. | Name of the Company | Brahmanand Himghar Limited | |
| 5. | Registered Office Address | Village -Chekuasole, PO-Jogerdanga, PS. Goaltore, Paschim Medinipur, West Bengal-721121. | |
| 6. | Correspondence Address | 1 st Floor, Muneshwari Bhawan, Contractors Area, Bistupur, Jamshedpur-831001, Jharkhand. | |
| 7. | Telephone No.: | +91 9835823861 | |
| | Fax No.: | -- | |
| 8. | Email address | csbrahmanand@gmail.com | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed: | The Calcutta Stock Exchange | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital (Equity Only) | 14001700 | 100.00 |
| 11. | Listed Capital (Exchange-wise) Calcutta Stock Exchange | 14001700 | 100.00 |
| 12. | Held in dematerialized form in CDSL | 3483600 | 24.88 |
| 13. | Held in dematerialized form in | 10167932 | 72.62 |

| | | | |
|-----|--|----------|--------|
| | NSDL | | |
| 14. | Physical | 350168 | 2.50 |
| 15. | Total No. of shares (12+13+14) | 14001700 | 100.00 |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | N. A. | |

17. Certifying the 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 Name) | Whether intimated to CDSL | Whether intimated to NSDL | In- prin, Appr. Pending for SE (Specify Names) |
|-------------|---------------|-----------------------------------|--|---------------------------|---------------------------|--|
| *** | | | | | | |
| No Changes | | | | | | |

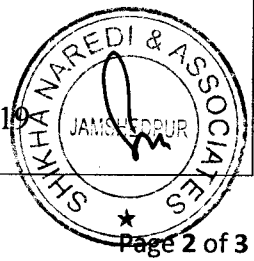
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (To Specify)

| | | |
|-----|--|------|
| 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 | Nil |
| 20. | Has the Company resolved the matter mentioned in point 19 above in the current qtr.? If not, reason? | N.A. |

21. Mentioned the total no. request, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reasons for delay:

| Total No. of Demat Request | No. of Requests | No. of Shares | Reason for Delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 Days | Nil | Nil | N.A. |

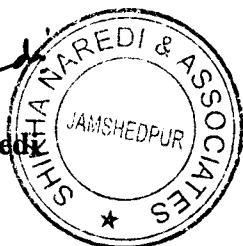
| | | |
|-----|--|---|
| 22. | Name, Telephone & Fax No. of the Compliance officer of the Company | Sweta Goenka Compliance Officer Membership No.: 52229 Date of Appointment: 18/04/2019 Phone No.: +91 9835823861 |
|-----|--|---|



| | | |
|-----|---|---|
| | | Email Address: csbrahmanand@gmail.com |
| 23. | Name, Address, Tel. & Fax No., Regn. no. of the certifying CS | Ms. Shikha Naredi Practising Company Secretary Phone No.: +91 9931737989 E-mail: shikha.naredi@gmail.com FCS No.-12024 CP No.-16103 |
| 24 | Appointment of Common Agency for share registry work | S. K. Infosolutions Private Limited (Registrars & Transfer Agent) D/42, Katju Nagar Colony, Ground Floor, Near South City Mall, PO & PS- Jadavpur Kolkata, West Bengal-700032 SEBI Registration No.: INR000003886 Website: www.skinfo.com Email: skcdilip@gmail.com Phone: 033-24120027/033-24120029 |
| 25 | Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its Name etc. | This report is based on the documents received online from the RTA. |

**M/s. Shikha Naredi & Associates
Practising Company Secretary**

Shikha Naredi
CS Shikha Naredi
Proprietor
FCS No. 12024
CoP: 16103
UDIN: F012024E000068080



Date: 12-04-2023
Place: Jamshedpur



S K INFOSOLUTIONS PVT LIMITED

CIN NO: U72300WB1999PTC090120

(SEBI Approved Registrars & Share Transfer Agents with Connectivity of NSDL & CDSL)
D/42 KATJU NAGAR, GROUND FLOOR, (Near: South City Mall) JADAVPUR, KOLKATA

PIN-700032

Telephone No: 033-24120027 & 033-24120029 Fax No 033-24120027

Email id :contact@skcinfo.com and skcdilip@gmail.com

Website:www.skcinfo.com

To Whom It May Concern

Unit:M/S BRAHMANAND HINGHAR LIMITED (INE318G01015)

With reference to the aforesaid SEBI circular no. D & FITTC/CIR-16/2002, we do hereby confirmed and declare as under:

- 1) That the total number of shares held in NSDL & CDSL at the end of this quarter ,i.e.31/03/2023,are:

| NSDL A/C | CDSL A/C |
|----------|----------|
| 10167932 | 3483600 |

- 2) That the total number of shares held in physical form as on the above date is 350168 .
- 3) That the Registers of Members of the Company has been updated up to and inclusive of the transfer / transmission and dematerialisation effected up to the above date.
- 4) That all requests received for dematerialisation during the aforesaid quarter have been confirmed strictly within twentyone (21) days from the date of the receipt.
- 5) That there has been no change in the paid up Capital of the Company consequent to any right/bonus/public/preferential issue or conversion of any convertible instrument

For S K Infosolutions Pvt Ltd

D Bhattacharya

Director

Date:31/03/2023