

# SHIKHA NAREDI & ASSOCIATES

PRACTICING COMPANY SECRETARY  
Firm Registration No : S2020JH724800

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	30 <sup>th</sup> September, 2021	
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	1st Floor, Muneshwari Bhawan, Contractors Area, Bistupur, Jamshedpur-831001, Jharkhand.	
7.	Telephone No.:	+91 9835823861	
	Fax No.:	--	
8.	Email address	<a href="mailto:csbrahmanand@gmail.com">csbrahmanand@gmail.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	The Calcutta Stock Exchange	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	3469313	24.78

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13.	Held in dematerialized form in NSDL	10182219	72.72
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.

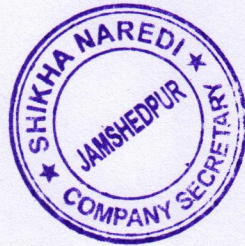


22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Sweta Goenka Compliance Officer Membership No.: 52229 Date of Appointment: 18/04/2019 Phone No.: +91 9835823861 Email Address: <a href="mailto:csbrahmanand@gmail.com">csbrahmanand@gmail.com</a>
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CS	Ms. Shikha Naredi Practising Company Secretary Phone No.: +91 9931737989 E-mail: <a href="mailto:shikha.naredi@gmail.com">shikha.naredi@gmail.com</a> ACS No.-43824 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 <b>SEBI Registration No.: INR000003886</b> Website: <a href="http://www.skinfo.com">www.skinfo.com</a> Email: <a href="mailto:skcdilip@gmail.com">skcdilip@gmail.com</a> 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.	<b>This report is based on the documents received online from the RTA.</b>

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

*Shikha Naredi*

**CS Shikha Naredi  
Proprietor  
Membership No. 43824  
CoP: 16103  
UDIN: A043824C001141844**



**Date: 11/10/2021  
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

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. 30/09/2021,are:

NSDL A/C	CDSL A/C
10182219	3469313

- 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:30-09-2021