

# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)  
Regd. Office : Meerankot Road, P. O. Central Jail,  
Ajnala Road, Amritsar-143002 India  
Tel : 91-183-2590318, 91-183- 2592708  
Facsimile : 91-183-2590453, 91-184-2291067  
E. Mail : [setiarice@yahoo.com](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)  
CIN No. : L51909PB1994PLCO15083

*An* **ISO 22000 : 2005**  
Certified Co.

To

29.01.2024

The Manager,  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Bandra-Kurla Complex, Bandra (E)  
Dalal Street  
Mumbai-400001

The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza" Plot No. C/1, G. Block  
Mumbai - 400051

Symbol: - CLSEL Series: EQ

Scrip Code: 530307

Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307)

Sub :- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.12.2023

Dear Sir,

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2023.

This is for your kind information and record, please.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Kanika Nevatia)  
Company Secretary & Compliance Officer  
ACS:- 29680

**RICE MILLS**  
Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :  
[www.clsetl.in](http://www.clsetl.in)

**RICE MILLS**  
Meeran Kot Road,  
P. O. Central Jail, Amritsar.  
Tel : 0183-2590318, 0183-2592708

Gopi Sharma & Associates  
CHARTERED ACCOUNTANTS  
11, SHASTRI NAGAR, NEAR GOPAL TEMPLE  
MAJITHA ROAD  
AMRITSAR-143001  
Email id :- sharnagopi2001@rediffmail.com, Mobile No.:- 9501101738

CA GOPI SHARMA  
FCA

To  
The Board of Directors  
M/S. Chaman Lal Setia Exports Ltd.  
(A Govt. Recognised Star Export House)  
Meerankot Road, P.O Central Jail,  
Ajnala Road, Amritsar – 143002

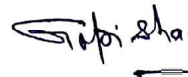
### CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories & other relevant records/documents maintained by M/S. Chaman Lal Setia Exports Ltd., ( "the company") & its Registrars & Share Transfer Agents, M/S. Beetal Financial & Computer Services (P) Ltd., for issuing certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to best of our knowledge and based on such examination as well as information and explanations furnished to us and based on such verification as considered necessary, we hereby certify the Reconciliation of Share Capital Audit Report as enclosed for the quarter ended 31<sup>st</sup> December, 2023.

Place: Amritsar  
Date : 25.01.2024

For Gopi Sharma & Associates  
Chartered Accountants

  
(Gopi Sharma)  
Prop.



Membership No. 096929  
Firm Registration No. 021508N  
UDIN :- 24096929BKGGN 1939

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter ended	31 <sup>st</sup> December 2023					
2	ISIN	INE419D01026					
3	Face Value	Rs. 2/-					
4	Name of the Company	CHAMAN LAL SETIA EXPORTS LTD.					
5	Registered Office Address	P.O Central Jail,Meeran Kot Road,Amritsar-143002, Punjab					
6	Correspondence Address	P.O Central Jail,Meeran Kot Road,Amritsar-143002, Punjab					
7	Telephone & Fax No. (S)	0183-2590318,2592708 Fax:- 0183-2590453					
8	E-Mail Address	clsetia@rediffmail.com					
9	Names of the Stock Exchanges where the Company's Securities listed	BSE Ltd. (BSE) & NSE Ltd.					
		Number of Shares		% of Total Issued Capital			
10	Issued Capital	52194550		100%			
11	Listed Capital (Exchange-Wise) (as per Company records)						
	a) BSE	51733550		99.12%			
	b) NSE	51733550		99.12%			
12	Held in Dematerialized Form in CDSL	6069133		11.63			
13	Held in Dematerialized Form in NSDL	45349129		86.88			
14	Physical	315288		00.60			
15	Total Number of Shares (12+13+14)	51733550		99.12%			
16	Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	Difference in (10 & 11) and (10 & 15) is due to forfeited shares					
	Certifying the details of changes in shares capital during the quarter under consideration as per table below.						N.A.
17	Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (specify names)
	N.A						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify) :- N.A.						



18	Register of Members is updated (Yes/ No) If not, Updated up to which date	Yes N.A.
19	Reference of previous quarter with regards to excess Dematerialized shares, if any	N/A
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?	N/A
21	Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay	
	<b>Total Number of Demat Requests</b>	<b>No. of Requests</b>
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Kanika Nevtia, Company Secretary & Compliance Officer, ACS-29680 T:- 0183-2592708
23	Name, Address, Telephone & Fax No. and Registration No. of the Certifying Auditor	Gopi Sharma .Firm Name:- Gopi Sharma & Associates, Chartered Accountants 11, Shastri Nagar, Near Gopal Temple, Majitha Road, Amritsar-143001 Mobile No.:-9501101738,Phone No.:- Registration No. :- 096929 Firm Registration No. 021508N
24	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)	Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3 <sup>rd</sup> Floor, 99, Madangir, behind LSC, Near Dada Harsukhdas Mandir, New Delhi-110062.Phone No.- 011-29961281 Fax No.:-011-29961284,Email id :beetalrta@gmail.com
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	N/A

Place: Amritsar  
 Date : 25.01.2024

For Gopi Sharma & Associates  
 Chartered Accountants

*Gopi Sharma*

(Gopi Sharma)

Prop.

Membership No. 096929

Firm Registration No. 021508N

UDIN :- 24096929 BKG QGN 1939

