

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

ISO 22000 : 2005

— Certified Co.

Facsimile: 91-183-2590453, 91-184-2291067

E. Mail: setiarice@yahoo.com, clsetia@rediffmail.com

CIN No.: L51909PB1994PLC015083

Dated:- 19.10.2024

То

The Manager, Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street Mumbai-400001

Scrip Code: - 530307

The Manager, National Stock Exchange of India Limited "Exchange Plaza" Plot No. C/1, G. Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051

Symbol: - CLSEL Series: EQ

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

Sub :- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30.09.2024

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 30.09.2024

This is for your kind information and record, please.

Thanking You

For Chaman Lal Setia Exports Ltd.

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

P. O. Central Jail, Amritsar. Tel: 0183-2590318, 0183-2592708 R Chopra & Associates
Chartered Accountants
58-D. Majitha House, Near Model Town Mata Mandir
Amritsar -143001
Email id:-, carakeshchopra@gmail.com, Mobile No.:- 9888045527

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

	N.A *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other								
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		
	Certifying the details of changes in shares capital during the quarter under consideration as per table below. N.A.								
16	Reason for difference, if any, between (10 &11), (10 & 15), (11 & 15) Difference in (10 & 11) and (10 & 15) is due to forfeited a Buyback of shares								
15	Total Number of Shares (12+13+14)	(10 % 15)	49725620		5,269%	e to forfaited and		
14	Physical			294088		0.563			
13	Held in Dematerialized Form in NSDL		44144011	44144011 8		34.576			
12	Held in Dematerialized Fo	eld in Dematerialized Form in CDSL		5287521	5287521 10		0.130		
	b) NSE	,		49725620	9	5.269%			
	a) BSE			49725620	9	5.269%			
11		Capital (Exchange-Wise) (as per Company records)							
10	Issued Capital			52194550	52194550		100%		
				Number of S	Shares %	of Total Issued	Capital		
9	Names of the Stock Exchanges where the Company's Securities listed			BSE L	BSE Ltd. (BSE) & NSE Ltd.				
8	E-Mail Address				clsetia@rediffmail.com				
7	Telephone & Fax No. (S)				0183-2590318,2592708 Fax:- 0183-2590453				
6	Correspondence Address				P.O Central Jail, Meeran Kot Road, Amritsar-143002, 1 digab				
5	Name of the Company Registered Office Address				CHAMAN LAL SETIA EXPORTS LTD. P.O Central Jail, Meeran Kot Road, Amritsar-143002, Punjab				
4	Face Value				Rs.2/-				
2	ISIN				INE419D01026				
1					30 th September 2024				

R Chopra & Associates
Chartered Accountants
58-D, Majitha House, Near Model Town Mata Mandir
Amritsar -143001
Email id:-, carakeshchopra@gmail.com, Mobile No.:- 9888045527

18	Register of Members is updated (Yes/	Yes						
	If not, Updated up to which date	N.A.						
19	Reference of previous quarter with regards to excess				N/A			
	Dematerialized shares, if any							
20	Has the Company resolved the matter mentioned in point				N/A			
	no.19 above in the current quarter? if	not, reason wh	ny?		, de la constant de l			
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							
	Total Number of Demat Requests	No. of No. of Sh		ares	Reason for Delay			
		Requests						
	Confirmed after 21 days	NIL	NIL		NIL			
	Pending for more than 21 days	NIL	NIL		NIL			
22	Name, Telephone & Fax No. of the	Kanika Nevtia, Company Secretary & Compliance						
	Compliance Officer of the Company	Officer, ACS-29680						
		T:- 0183-2592708						
23	Name, Address, Telephone & Fax	Rakesh Chopra Firm Name:- R Chopra & Associates,						
	No. and Registration No. of the	Chartered Accountants						
	Certifying Auditor	58-D, Majitha Road, near Model town Amritsar-143001						
		Mobile No.:- 9888045527, Phone No.:-0183-2566686 Registration No. :- 514576						
		Firm Registration No. 022992N						
2.4	Appointment of Common Agency	Beetal Financial & Computer Services Pvt. Ltd.						
24	for Share Registry Work, if Yes	Beetal House, 3 rd Floor, 99, Madangir, behind LSC, Near						
	(Name & Address)	Dada Harsukhdas Mandir, New Delhi-110062.Phone No						
	(Name & Address)	011-29961281						
		Fax No.:-011-29961284,Email id :beetalrta@gmail.com						
25	Any other detail that the Auditor	N/A						
23	may like to provide (e.g. BIFR							
	Company, Delisting from SE,							
	Company changed its name etc.)			250				

Place: Amritsar Date: 15.10.2024 For R Chopra & Associates

Chartered Accountants

(Rakesh Chopra) Prop.

Membership No. 514576 Firm Registration No. 022992N

UDIN: 24514576BKAAJX8472

R chopra & Associates artered Accountants S.D. Majitha House, Near Model Town Mata Mandir Amritsar -143001 Email id :-, carakeshchopra@gmail.com, Mobile No.:- 9888045527

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 30th September, 2024.

Place: Amritsar Date: 15.10.2024 For R Chopra & Associates Chartered Accountants يجسم إهلك لمعقد

(Rakesh Chopra) Prop.

Membership No. 514576 Firm Registration No. 022992N

UDIN: 24514576BKAAJX8472