

## 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: 24.01.2025

To

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 31.12.2024.

#### 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 31.12.2024.

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



# R CHOPRA & ASSOCIATES

### CHARTERED ACCOUNTANTS

58-D, Majitha House, Near Model Town Mandir, AMRITSAR. (M) +91-9888045527, E-mail: <a href="mailto:carakeshchopra@gmail.com">carakeshchopra@gmail.com</a>

Ref No .:

Dated 23/01/2025

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter ended			31st Decem	31 <sup>st</sup> December 2024					
2	ISIN			INE419D0	INE419D01026					
3	Face Value			Rs.2/-	Rs.2/-					
4	CHAMAIN BILE OF THE CITY OF THE									
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)			0183-25903	0183-2590318,2592708 Fax:- 0183-2590453					
8	E-Mail Address				clsetia@rediffmail.com					
9	Names of the Stock Securities listed	Exchanges where	the Company	y's BSE L	BSE Ltd. (BSE) & NSE Ltd.					
		Number of S	Shares %	% of Total Issued Capital						
10	Issued Capital			52194550		100%				
11	Listed Capital (Exchange	e-Wise) (as per Comp	any records)							
	a) BSE			49725620	9	95.269%				
	b) NSE			49725620	9	5.269%				
12	Held in Dematerialized Form in CDSL		4747696		9.096					
13	Held in Dematerialized Form in NSDL			44712436		85.665				
14	Physical			265488		0.508				
15	Total Number of Shares (	(12+13+14)		49725620		95.269%				
16										
17	Certifying the details of C	nanges in snares capi	tal during the q	uarter under cons						
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.									

	· dated (Vac)	No.		Yes				
18	Register of Members is updated (Yes/	N.A.						
	If not, Updated up to which date							
19	Reference of previous quarter with regards to excess				N/A			
	Dematerialized shares, if any	N/A						
20	Has the Company resolved the mat	N/A						
	10 above in the current quarter? if t	of reason why?			1 1 de total numban of			
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>	No. of	No. of Shares		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 Compliance Officer of the Company  Name. Address, Telephone & Fax	Kanika Nevtia, Company Secretary & Compliance Officer, ACS-29680 T:- 0183-2592708 Rakesh Chopra Firm Name:- R Chopra & Associates.						
23	No. and Registration No. of the Certifying Auditor	Chartered Accountants 58-D, Majitha Road, near Model town Amritsar-143001 Mobile No.:- 9888045527, Phone No.:-0183-2566686 Registration No. :- 514576 Firm Registration No. 022992N						
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 No011-29961281 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: 23.01.2025 For R Chopra & Associates Chartered Accountants

> (Rakesh Chopra) Prop.

Membership No. 514576 Firm Registration No. 022992N

UDIN:25514576BMJAQD2895



# R CHOPRA & ASSOCIATES CHARTERED ACCOUNTANTS

58-D. Majitha House, Near Model Town Mandir, AMRITSAR. (M) +91-9888045527, E-mail: carakeshchopra@gmail.com

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,2024.

Place: Amritsar Date: 23.01.2025 For R Chopra & Associates Chartered Accountants

(Rakesh Chopra)
Prop.

Membership No. 514576 Firm Registration No. 022992N

UDIN: 25514576BMJAQD2895

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