

NIDHI NEVTIA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
1226, GALI LALA WALI,  
KATRA AHLUWALIA,  
AMRITSAR-143001  
Email id :- [nevtianidhi.nn@gmail.com](mailto:nevtianidhi.nn@gmail.com), Mobile No.:- 7837771495

CA NIDHI NEVTIA  
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 30<sup>th</sup> September, 2021.

Place:- Amritsar

Date :- 26.10.2021

For Nidhi Nevtia & Associates  
Chartered Accountants



Membership No. :- 527082

Firm Registration No. 026503N

Udin :- 21527082AAAA BB484C

**NIDHI NEVTIA & ASSOCIATES**

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For the Quarter ended	30 <sup>th</sup> September, 2021					
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)  National Stock Exchange of India Ltd. (NSE)					
		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						
12	Held in Dematerialized Form in CDSL	5274331		10.11%			
13	Held in Dematerialized Form in NSDL	46010381		88.15%			
14	Physical	448838		0.86%			
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.						





**NIDHI NEVTIA & ASSOCIATES**

CHARTERED ACCOUNTANTS

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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 Nevitia, Company Secretary & Compliance Officer, ACS-29680 T:- 0183-2592708
23	Name, Address, Telephone & Fax No. and Registration No. of the Certifying Auditor	Nidhi Nevitia. Firm Name: - Nidhi Nevitia & Associates, Chartered Accountants 1226, Gali Lala Wali, Katra Ahluwalia, Amritsar-143001 Mobile No.:-7837771495, Phone No.:-0183-2506079 Registration No. :- 527082 Firm Registration No. 026503N
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 : 26.10.2021

For Nidhi Nevitia &amp; Associates

Chartered Accountants



Nidhi Nevitia)

Prop.

Membership No. 527082

Firm Registration No. 026503N

Udin :- 21527082AAAA BB4846