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, clsetia@rediffmail.com
CIN No. : L51909PB1994PLC015083

An ISO 22000 : 2005 Certified Co.

To

21.10.2020

The Manager
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001
Corp.relations@bseindia.com

Ref :- CHAMAN LAL SETIA EXPORTS LTD. (530307

Sub :- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30.09.2020

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 September 30th , 2020.

This is for your kind information and record, please.

Thanking You

For Chaman Lal Setia Exports Ltd.

Chamanlal Setia Exports Ltd. Meeran Kot Road Amritsar

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

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

CA NIDHI NEVTIA
FCA

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter ended	30th September, 2020	
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)	
		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	5408417	10.362%
13	Held in Dematerialized Form in NSDL	45838895	87.823%
14	Physical	486238	0.932 %
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 CA M.No. 527082 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			
	Total Number of Demat Requests	**No. of Requests**	**No. of Shares**	**Reason for Delay**
	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	Kanika Nevtia, Company Secretary & Compliance Officer, ACS-29680 T:- 0183-2592708		
23	Name, Address, Telephone & Fax No. and Registration No. of the Certifying Auditor	Nidhi Nevtia .Firm Name:- Nidhi Nevtia & 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, 3rd 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 : 20-10-2020

For Nidhi Nevtia & Associates
Chartered Accountants

(Nidhi Nevtia)
Prop.
Membership No. 527082
Firm Registration No. 026503N
UDIN : 20527082AAAAAV1254

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NIDHI NEVTIA & ASSOCIATES
CHARTERED ACCOUNTANTS
1226, GALI LALA WALI,
KATRA AHLUWALIA,
AMRITSAR-143001
Email id :- 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 30th September, 2020.

Place:- Amritsar

Date :- 20-10-2020

For Nidhi Nevtia & Associates
Chartered Accountants

M.No. 527082

(Nidhi Nevtia)
Prop.
Membership No. :- 527082
Firm Registration No. 026503N
UDIN: 20527082AAAAAV1254

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