

## 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

—Cercified Co.

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

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

CIN No.: L51909PB1994PLC015083

Date :- 22-04-2023

To

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

Scrip Code: - 530307

Ref: CHAMAN LAL SETIA EXPORTS LTD. (530307)

Sub:- RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2023.

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 March 31st, 2023.

This is for your kind information and record, please.

Thanking You

For Chaman Lal Setia Exports Ltd.

Kanika Nevtia Digitally signed by Kanika Nevtia Date: 2023.04.22 15:45:47 +05:30

(Kanika Nevtia)

Company Secretary & Compliance Officer

ACS:- 29680

Karnal.

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

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

	long to the second			Number of	Shares 9	6 of Total Issued	Capital	
10	Issued Capital			52194550	52194550		100%	
11	Listed Capital (Exchange	e-Wise) (as per Com	pany records)	5217.000		20070		
	a) BSE			51733550		99.12%		
	b) NSE	UT .					-	
12		Held in Dematerialized Form in CDSL			5931030 11.363%			
13	Held in Dematerialized F	orm in NSDL		45414332	- 2023 63	87.010%		
14	Physical			388188		0.748%		
15 16	Total Number of Shares			51733550 99.12% Difference in (10 & 11) and (10 & 15) is due to forfeited				
	Reason for difference, if (11 & 15)  Certifying the details of a			shares		A motoral	N.A.	
17	Particulars***	No. of	Applied/	Listed on	Whether	Whether	In Principal	
		Shares	Not Applied for listing	Stock Exchanges (specify names)	intimated to CDSL	intimated to NSDL	approval pending for SE (specify names)	



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

Total Number of Demat Requests

18	Register of Members is updated (Yes/ No)	Yes
	If not, Updated up to which date	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

Mentioned the total number of requests, if any, confirmed after 21 days and the total number of 21 requests pending beyond 21 days with the reason for delay No. of Shares Reason for Delay

No. of

		Requests				
	Confirmed after 21 days	NIL	NIL	NIL		
Alles	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, 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: 22.04.2023

For Nidhi Nevtia & Associates Chartered Accountants

(Nidhi Nevtia) Prop.

Membership No. 527082 Firm Registration No. 026503N UDIN: 23527082BGXGMP7958 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 31<sup>st</sup> March 2023.

Place:- Amritsar

Date :-22.04.2023

For Nidhi Nevtia & Associates

Chartered Accountants -

(Nidhi Nevtia)

Prop.

Membership No. :- 527082

Firm Registration No. 026503N

UDIN: 23527082BGXGMP7958