

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@red iffmail.com** CIN No. : L51909PB1994PLCO15083



Dated:- 27.07.2024

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 30.06.2024

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 30.06.2024 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: 2024.07.27 15:33:16 +05'30'

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

> RICE MILLS Kaithal Road, Karnal. Tel : 0184-2990758

Visit us at : www.cisei.in RICE MILLS

Meeran Kot Road, P. O. Central Jail, Amritsar. Tel : 0183-2590318, 0183-2592708



R CHOPRA & ASSOCIATES CHARTERED ACCOUNTANTS

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

Ref No.:

Dated 26/07/2024

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter ended				30 th June 2024				
2	ISIN				INE419D01026				
3	Face Value			Rs.2/-	Rs.2/-				
4	Name of the Company			CHAMAN L	CHAMAN LAL SETIA EXPORTS LTD.				
5	Registered Office Addres	S		P.O Central Ja	P.O Central Jail, Meeran Kot Road, Amrítsar-143002, Punj				
6	Correspondence Address			P.O Central J	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) & NSE Ltd.					
				Number of Shares		% of Total Issued Capital			
10	Issued Capital		and the second	52194550		100%			
11	Listed Capital (Exchange-								
	a) BSE			51733550		99.12%			
	b) NSE			51733550		99.12%			
12	Held in Dematerialized Fo	eld in Dematerialized Form in CDSL		5818488		11.15			
13	Held in Dematerialized Form in NSDL		45615924		87.40				
				299138		0.57			
14	Physical								
15	Total Number of Shares (12+13+14)			51733550 99.12% Difference in (10 & 11) and (10 & 15) is due to forfeited					
16	Reason for difference, if an (11 & 15)	1y, between (10 &11	Difference in shares	i (10 & 11) an	d (10 & 15) is di	le to forfeited			
		rter under consideration as per table below. N.A.							
16	Certifying the details of ch	arter under cons	Whether	Whether	In Principal				
17	Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify names)	intimated to CDSL	intimated to NSDL	approval pending for SI (specify names		
		N.A							
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any oth (to specify) :- N.A.								



18	Register of Members is updated (Yes/	Yes						
	If not, Updated up to which date	N.A.						
19	Reference of previous quarter with reg Dematerialized shares, if any	ards to excess		N/A				
20	Has the Company resolved the matt no.19 above in the current quarter? if r			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 No. of Sh		ares	Reason for Delay			
		Requests		1				
	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	Fax Rakesh Chopra Firm the Chartered Accountants 58-D, Majitha Road, nea Amritsar-143001			r Model town 27, Phone No.:-0183-2566686			
	· 영화 방법 등 도망 이야 하나 가지 않는 것이다.	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 rd 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						

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Place: Amritsar Date: 26.07.2024 For R Chopra & Associates Chartered Accountants

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CHARTERED ACCOUNTANTS M.No. 514576 * MRITSP: Membership No. 514576 Firm Registration No. 022992N UDIN :24514576BKAACY7187



R CHOPRA & ASSOCIATES CHARTERED ACCOUNTANTS

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

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 June, 2024.

Place: Amritsar Date: 26.07.2024 For R Chopra & Associates Chartered Accountants

Joureal Clus CHARTERED CCOUNTANTS m M.No. 514576 (Rakesh Chopra)

Prop. RITS Membership No. 514576 Firm Registration No. 022992N UDIN :24514576BKAACY7187