



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. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

Dated: 19.04.2022

To The Manager, Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street Mumbai-400001 Scrip Code: - 530307	To 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.

Sub: - RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2022.

Dear Sir/Madam,

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 quarter ended March 31st, 2022.

Kindly acknowledge receipt and take the same on record.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Rajeev Setia)

Joint Managing Director & CFO

Dir. 01125921



RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.maharanirice.in

RICE MILLS

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

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 31st March, 2022.

Place:- Amritsar

Date :- 16.04.2022

For Nidhi Nevtia & Associates

Chartered Accountants



(Nidhi Nevtia)

Prop.

Membership No.:- 527082

Firm Registration No. 026503N

UDIN: 22527082AHFAUR9469

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For the Quarter ended	31 st MARCH, 2022					
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 Limited (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	5385726	10.32%				
13	Held in Dematerialized Form in NSDL	45918236	87.98%				
14	Physical	429588	.82%				
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

1226, GALI LALA WALI,

KATRA AHLUWALIA,

AMRITSAR-143001

Email id :- nevtianidhi.nn@gmail.com, Mobile No.:- 7837771495

CA NIDHI NEVTIA

FCA

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
	Pending for more than 21 days	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 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

Place: Amritsar
Date : 16.04.2022

For Nidhi Nevtia & Associates
Chartered Accountants



(Nidhi Nevtia)

Prop.

Membership No. 527082

Firm Registration No. 026503N

UDIN : 22527082AHFAUR9469