



PRIYANKA SONI, ACA, ACS, B.COM(H)
PRACTICING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 31ST DECEMBER, 2021

(Separate for each ISIN)

- 1 For Quarter Ended 31st December, 2021
- 2 ISIN : N.A.*
- 3 Face Value : Rs. 100/- per share
- 4 Name of the Company HINDUSTHAN MERCANTILE LIMITED
- 5 Registered Office Address 4A, SHREE GANESH BUSINESS CENTRE,
216 ACHARYA J.C. BOSE ROAD KOLKATA-700017
- 6 Correspondence Address 4A, SHREE GANESH BUSINESS CENTRE,
216 ACHARYA J.C. BOSE ROAD KOLKATA-700017
- 7 Telephone & Fax Nos. (033)2287-1640
- 8 Email address kaaleencarpets@gmail.com
- 9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Limited
- 10 Issued Capital
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 100000 | 100% |
- 11 Listed Capital (Exchange-wise)
(as per company records)
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 100000 | 100% |
- 12 Held in dematerialised form in CDSL
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| NIL | NA |
- 13 Held in dematerialised form in NSDL
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| NIL | NA |
- 14 Physical
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 100000 | 100 |
- 15 Total No.of shares (12+13+14)
- | Number of shares | % of Total Issued Capital |
|------------------|---------------------------|
| 100000 | 100.00 |
- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : Not Applicable
- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

- 18 Register of Members is updated (Yes / No) YES
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares,if any. NIL
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N.A.



**ADDRESS: 196, JAMUNALAL BAJAJ STREET, BILASRAI KATRA,
BURRABAZAR KOLKATA - 700007**

PH: +917980296526 E-AMAIL: priyankasoni27091992@gmail.com



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- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Kriti Kochar
(033) 2287-1640

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

CS Priyanka Soni
196, Jamunala Bajaj Street, Bilasrai Katra
Burrabazar, Kolkata-700007
Mob: 9883189380
Mem. No.: A54045, COP NO.: 20803

- 24 Appointment of common agency for share registry work
if yes (name & address)

S.K. Infosolution Pvt Ltd
D/42, Katju Nagar, Ground Floor,
(Near South City Mall) Jadavpur,
Kolkata-700032
Email- contact@skcinfo.com
skcdilip@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.)

No

*The Company does not have shares in demat.



UDIN: A054045C002062700
Place: Kolkata
Date: 05.01.2022

Priyanka Soni

PRIYANKA SONI
PRACTICING COMPANY SECRETARY
MEMBERSHIP NO. A54045
COP NO. 20803