## SIDH AUTOMOBILES LIMITED

R—I3, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156 Email: sidhindial985@9mail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

July 31, 2021

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2019.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED

Authorised Signarore

(ANIL SHARMA)

MANAGING DIRECTOR

DIN: 02928210

Encl: As above



## ARJUNN KUMAR TYAGI

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

	Fan Oversten anded	20.00.0010			
1	For Quarter ended	30.09.2019			
2	ISIN	INE403L01015			
3	Face Value	Rs.10/-			
4	Name of the Company	Sidh Automobiles Limited			
5	Registered office address	R-13, S/F GREATER KAILASH-I NEW DELHI - 110048			
6	Correspondence address	R-13, S/F GREATER KAILASH-I NEW DELHI - 110048			
7	Telephone & Fax No.	011-41053325			
8	Email address	sidhindia1985@gmail.com			
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited			
10	Issued capital	Number of shares % of total issued capital 29,62,300 100.00%			
11	Listed capital BSE Limited	29,62,300 100.00%			
12	Held in dematerialised form in CDSL	19,45,849 65.69%			
13	Held in dematerialised form in NSDL	1,46,701 4.95%			
14	Physical	8,69,750 29.36%			
15	Total no. of shares (12+13+14)	29,62,300 100.00%			
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	Nil			

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of	Applied/	Listed on	Whether	Whether	In-principle
	shares	Not	Stock	intimated	intimated	approval pending
		applied	Exchang	to CDSL	to NSDL	for SE
		for	es			
		listing	(specify			
			names)			
Preferential allotment of shares	Nil	Nil	Nil	Nil	Nil	Nil
to promoters/ promoter group						
companies						
Preferential allotment of shares	Nil	Nil	Nil	NA	NA	Nil
to non-promoters						

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20	Has the company resolved the	N.A



## ARJUNN KUMAR TYAGI

matter mentioned in Point No.19	
above in the current quarter? If not,	
reason why?	

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	Nil	Nil	Nil
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Address, Telephone & Fax No. of

the

Compliance Officer of the Company.

Ms. Kirti Hisaria

Company Secretary & Compliance Officer,

Address: R-13, S/F GREATER KAILASH-I NEW

DELHI- 110048

Contact No.: 011-41053325

Email Id: sidhindia1985@gmail.com Date of Appointment: 09.07.2019

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

the certifying PCS

Arjunn Kumar Tyagi

**Practicing Company Secretary** 

Office Address: D 401, Fortune Residency Rajnagar Ext Ghaziabad- 201010

Tel. +91-9289264952

COP No.19805

24. Appointment of common agency for shares

Registry work

Skyline Financial Services Pvt. Ltd.

D-153 A, 1st Floor, Okhla Industries Area, Phase-I,

New Delhi-110020

25. Any other detail that the auditor may like to

Provide (e.g. BIFR company, delisting)

NIL

Thanking you

Arjunn Kumar Tyagi Practicing Company Secretary

> Arjunn Kumar Tyagi

Digitally signed by Arjunn Kumar Tyagi Date: 2021.07.29 18:32:01 +05'30'

CP NO.-19805 M.NO. 39237

UDIN- A039237C000707124

Dated- 29/07/2021 Place- Ghaziabad