

# SIDH AUTOMOBILES LIMITED

R—13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156  
Email: sidhindial985@9mail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

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Date: July 30, 2021

To  
The Listing Department  
BSE Limited  
PhirozeeJeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2021.**

Dear Sir/Madam,

Pursuant to amended Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 enclosed herewith the requisite certificate for the quarter ended June 30, 2021.

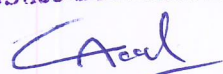
This is for your information and record.

Thanking you,

Yours faithfully,

**FOR SIDH AUTOMOBILES LIMITED**

For Sidh Automobiles Limited

  
Authorised Signatory

(ANIL SHARMA)  
MANAGING DIRECTOR  
DIN: 02928210

Encl: As above mentioned

# TEENA RANI

## PRACTICING COMPANY SECRETARY

Off: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi

Email id: csteenarani@gmail.com

Ph. +91-8800369927; +91-8448030979

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	30.06.2021	
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	
		Number of shares	% of total issued capital
10	Issued Capital	29,62,300	100.00%
11	Listed capital BSE Limited	29,62,300	100.00%
12	Held in dematerialised form in CDSL	20,92,549	70.64%
13	Held in dematerialised form in NSDL	1	00.00%
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 shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE
Preferential allotment of shares to promoters/ promoter group companies	Nil	Nil	Nil	Nil	Nil	Nil
Preferential allotment of shares to non-promoters	Nil	Nil	Nil	NA	NA	Nil

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

# TEENA RANI

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

Mr. Sushant Saxena\*  
Compliance Officer,  
Contact Number: 011-41053325  
Email Id: sidhindia1985@gmail.com  
Date of Appointment : 01.01.2020

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

Teena Rani  
Practicing Company Secretary  
Office Address: 105 & 302, C-2/4, Pragati Market, Ashok Vihar Phase II, Delhi  
Tel. 8800369927  
COP No. : 21768

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

\*On July 01, 2021 Ms. Naina Gupta has been appointed as Company Secretary and Compliance officer of the Company.

Place: New Delhi

Dated: 30.07.2021

For Teena Rani  
Practicing Company Secretary

(TEENA RANI)  
Membership No. : 40050  
COP No. : 21768  
UDIN: A040050C000712964