

SIDH AUTOMOBILES LIMITED

R-13, S/F GREATER KAILASH-I NEW DELHI -110048 CIN: L34102DL1985PLC020156
Email: sidhindia1985@gmail.com; Website: www.sidhgroup.in Tel No.: 011-41053325

Date: 13th February, 2023

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

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2022.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter ended December 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED



**(ANIL SHARMA)
MANAGING DIRECTOR
DIN: 02928210**

Encl: As above

TEENA RANI

Practicing Company Secretary

Address: C-9, Model Town-III, Delhi-110009

Email id: csteenarani@gmail.com;

Contact No. +91-8800369927; +91-8448030979

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31.12.2022	
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 matter mentioned in Point No.19	N.A

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Practicing Company Secretary

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	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.

Ms. Naina Gupta
Company Secretary & Compliance Officer,
Address: 203, Aparna Garden , 26 New Vijay Nagar
Colony Agra -282004
Contact No.: 9638099900
Email Id: sidhindia1985@gmail.com
Date of Appointment : 01/07/2021

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 - 110052

Tel. +91-8800369927
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-1, New
Delhi-110020

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: New Delhi

Dated: 12/02/2023

For Teena Rani
Practicing Company Secretary

Teena Rani Digitally signed
by Teena Rani
Date: 2023.02.12
17:19:47 +05'30'

(Teena Rani)
Membership No. : 40050
COP No. : 21768
UDIN: A040050D003142853