

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: 10th April, 2024

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 March 31, 2024.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR SIDH AUTOMOBILES LIMITED

Prashant Kumar
Digitally signed by
Prashant Kumar
Date: 2024.04.10
12:33:20 +05'30'

(PRASHANT KUMAR)
DIRECTOR
DIN: 08782437

Encl: As above



MSTR&ASSOCIATES

COMPANY SECRETARIES

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	31.03.2024	
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 above in the current quarter? If not, reason why?	N.A

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. Amit Kumar
Company Secretary and Compliance Officer,
Address: Flat No. 502, Top Floor, Gali No. 20,
Tughlakabad Ext, Alaknanda, Delhi-110019
Contact Number: +91-9811119577
Email Id: csamit0479@gmail.com
Date of Appointment : 16/02/2024

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

Teena Rani H/0 MSTR & Associates
Company Secretaries
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: 10.04.2024

MSTR & Associates
COMPANY SECRETARIES

Digitally signed by
Teena Rani
Date: 2024.04.10
12:35:43 +05'30'

(Teena Rani)
Membership No. : 40050
COP No. : 21768
UDIN: A040050F000074581

(Please note that the report is based on the information provided by the Company through its RTA, we have not personally visited to RTA.)