

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	30.09.2024				
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#	1807399	61.01%			
13	Held in dematerialised form in NSDL##	285151	9.63.00%			
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 Exchang es (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: <u>csamit0479@gmail.com</u> 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)

Place: New Delhi Dated: 07.10.2024 NIL

MSTR & Associates
COMPANY SECRETARIES

(Teena Rani)

Membership No.: 40050

COP No. : 21768

UDIN: A040050F001473273