

## CHAMAN METALLICS LIMITED

Ref. No.: CML/72/2023-24/NSE

Date: January 09, 2024

To, The Manager - Listing Compliance National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: CMNL

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

We hereby submit the Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023, issued by M/s P Singhania & Associates, Chartered Accountants, Mumbai.

You are requested to take note of the above information under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

Thanking You,

Yours faithfully,

For CHAMAN METALLICS LIMITED

Rahul Relwani

Company Secretary and Compliance Officer

Encl: As above

CIN: #27100MH2003PLC143049

Regd. Office & Works: A-26, M.I.D.C. Tadali Growth Centre, Tadali, Chandrapur - 442 406 (Maharashtra)

Ph.: 8956980451, 8956980452

: "G.R. House", Agrawal Complex, Samta Colony, Raipur - 492001 (C.G.) Correspondence

Ph.: 0771-4259100 Fax: 0771-4259111, E-mail: cml@grgroupindia.com / admin@grgroupindia.com

- +91 9892986278
- □ ca@psinghania.in
- www.psinghania.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31st December, 2023		
2. ISIN	INE06PV01010		
3. Face Value	Equity - Rs. 10/- each share		
4. Name of the Company	CHAMAN METALLICS LIMITED		
5. Registered Office Address	A-26, M.I.D.C, Tadali Growth Centre, Tadali, Chandrapur MH 442406		
6. Correspondence Address	Agrawal Complex, Opp. Pandey Nursing Home, Samta Colony, Raipur (C.G) 492001		
7. Telephone No.	0771-4259100, 0771-4259126		
8. Email address	cs@cmlgrgroup.com		
9. Names of the Stock Exchanges where the company's securities are listed.	National Stock Exchange of India Limited - EMERGE (NSE-EMERGE)		
	Number of Shares	% of Total Issued Capital	
10. Issued Capital	2,41,34,764	100.00	
11. Listed Capital	2,41,34,764	100.00	
12. Held in Dematerialization Form in CDSL	2,18,92,264	90.71	
13. Held in Dematerialization Form in NSDL	22,42,500	9.29	
14. Physical	NIL	NIL	
15. Total No. of Shares (12+13+14)	2,41,34,764	100.00	
16. Reasons for Differences, if any	NA		

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the 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 Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is Updated (Yes/No)

Yes

If not, updated up to which date

NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any

NΔ

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why



21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NA	NIL
Pending for more than 21 days	NIL	NA	NIL

22. Details of the Compliance Officer of the Company:

Telephone No.	Fax No.	
0771-4259126	NA	

23. Details of the Auditor:

Name & Registration No.	Address	Telephone No.	Fax No.
Preeti Singhania M. No. 159249 P Singhania & Associates FRN: 138354W	B-304, Raylon Arcade, RK Mandir Rd, Near Pidilite, Kondavita, Andheri East, Mumbai Maharashtra - 400059	022-46038799	NA

24. Appointment of Common Agency for the Share Registry Work:

FRN No.

138354W

Yes

Name	Name Corporate Office Address		Fax No.	
Link Intime India Private Limited (SEBI Registration No. INR000004058)	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai Maharashtra - 400083	022-49186000	022 - 49186060	

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE, Company changed its name its): NA

For P Singhania & associates

**Chartered Accountants** 

FRN, No. 138354W

Preeti Singhania

Proprietor M. No. 159249

Date: 06/01/2024 Place: Mumbai

UDIN: 241592498KEEHR9374