

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 30.07.2021**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30.06.2021.**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended 30.06.2021

Please find above and acknowledge the same.

Thanking You,

**Yours Faithfully,**

**For, SEVEN HILL INDUSTRIES LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**

**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917

**Pankaj S Desai**  
B.Com (Hons), A.C.S., A.C.A.

E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

To,  
The Board of Directors,  
SEVEN HILL INDUSTRIES LIMITED  
Mumbai

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\* SECRETARIAL AUDIT REPORT \*

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. Email Address
9. Names of the Stock Exchanges where the company's securities are listed:

	Number of shares	% of Total Issued Capital
10. Issued Capital	13003200	100.00
11. Listed Capital (Exchange –wise)	13003200	100.00
12. Held in dematerialized form in CDSL	4765707	36.65
13. Held in dematerialized form in NSDL	7921608	60.92
14. Physical	315885	2.43
15. Total No. of shares (12+13+14)	<input type="text" value="13003200"/>	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	<input type="text" value="N. A."/>	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)  
If not, updated upto which date
- |     |
|-----|
| Yes |
| --  |
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
- |       |
|-------|
| N. A. |
|-------|
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 after 21 days	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

**MANJU SHARMA**  
**COMPLIANCE OFFICER**  
Tel.: 022-67300585 / 28701084,  
Fax: 022-66541314

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

**PANKAJ & ASSOCIATES**  
**COMPANY SECRETARY**  
5/14,Ground Floor, Malad CHS, Poddar Rd,  
Opp. Saraf Hall, Malad East.  
Mumbai :- 400097

24. Appointment of common agency for share registry work (if yes (Name & address)

**SATELLITE CORPORATE SERVICES PRIVATE LIMITED**  
Office No 106-107, Dattani Plaza, East West  
Compound, Andheri Kurla  
Road,Safedpul,Sakinaka,Mumbai,Maharashtra,400072  
Email : service@satellitectorporate.com

25. Any other details that the auditor may like to provide. The certificate is given as per the details provided to us by the company.

For, PANKAJ & ASSOCIATES  
COMPANY SECRETARIES

PANKAJ  
SUMANT  
RAI DESAI

Place: Mumbai  
Date: 29.07.2021

CS PANKAJ DESAI  
PROPRIETOR  
C. P. NO.: 4098  
MEMBERSHIP NO: A3398  
UDIN: A003398C000707893