

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

---

**Date: 28.10.2021**

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 30.09.2021.**

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 30.09.2021

Please find above and acknowledge the same.

Thanking You,

**Yours Faithfully,**

For, **SEVEN HILL INDUSTRIES LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**

Reg. Office: Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai – 400063

**E Mail: [compliancesevenhill@gmail.com](mailto:compliancesevenhill@gmail.com)**

**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

✧ RECONCILIATION OF SHARE CAPITAL AUDIT REPORT ✧

1.	For Quarter Ended	<b>30.09.2021</b>
2.	ISIN	INE518D01017
3.	Face Value	Rs.10/- (Rupees Ten only)
4.	Name of the Company	<b>SEVEN HILL INDUSTRIES LIMITED</b> <b>L67190MH1990PLC055497</b>
5.	Registered Office Address	Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp RBI Quarters, Goregaon East, Mumbai City MH 400063 IN
6.	Correspondence Address	----As above----
7.	Telephone & Fax Nos.	Tel.: 022-67300585, 28701084 Fax.: 022-66541314
8.	Email Address	<a href="mailto:compliancesevenhill@gmail.com">compliancesevenhill@gmail.com</a>
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED, Mumbai

	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	4772099	36.70 %
13. Held in dematerialized form in NSDL	7915416	60.87 %
14. Physical	315685	2.43 %
15. Total No. of shares (12+13+14)	13003200	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>N. A.</b>	

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@satellitecorporate.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

Place: Mumbai  
Date: 26.10.2021

For PANKAJ & ASSOCIATES  
Company Secretaries



**PANKAJ DESAI**  
COP. No. 4098



**CS PANKAJ DESAI**  
**PROPRIETOR**  
**C. P. NO.: 4098**  
**MEMBERSHIP NO: A3398**  
**UDIN: A003398C001282324**