

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 28th April 2021

To,
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st March 2021

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 in respect of Reconciliation of Share Capital Audit Report, we enclose herewith a copy of Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 31st March 2021.

Please take the same in your record.

Thanking you,

Yours Faithfully,
For, SEVEN HILL INDUSTRIES LIMITED

DIRECTOR /AUTHORISED SIGNATORY

Encl.: As above

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

✧ RECONCILIATION OF SHARE CAPITAL AUDIT REPORT ✧

1. For Quarter Ended	31.03.2021
2. ISIN	INE518D01017
3. Face Value	Rs.10/- (Rupees Ten only)
4. Name of the Company	SEVEN HILL INDUSTRIES LIMITED L67190MH1990PLC055497
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	compliancesevenhill@gmail.com

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	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)	13003200	

16. Reasons for difference if any, between (10&11), (10&15), (11&15) **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 intimated to CDSL	Whether intimated 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
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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

Pankaj
Sumant
rai Desai

CS PANKAJ DESAI
PROPRIETOR
C. P. NO.: 4098
MEMBERSHIP NO: 3398
UDIN: A003398C000193995
Place: Mumbai
Date: 27-04-2021