

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 28-01-2021

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 31.12.2020.**

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 31.12.2020.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED

A circular purple stamp of Seven Hill Industries Limited is overlaid on a handwritten signature in blue ink. The signature is written over the stamp and extends to the right.

DIRECTOR/AUTHORISED SIGNATORY

PANKAJ & ASSOCIATES

Company Secretaries

Office: - 505/ Panchsheel-4/B

Raheja Township,

Malad (East),

Mumbai-400 097,

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

Tel Off: - 7208057109

Cell:- 9322298917

E-Mail: shirdipankaj@hotmail.com

To,

The Board of Directors,

SEVEN HILL INDUSTRIES LIMITED

Mumbai

❖ RECONCILIATION OF SHARE CAPITAL AUDIT REPORT ❖

1. For Quarter Ended	31.12.2020
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 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
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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

PRIYANKA KAKHANI COMPLIANCE OFFICER Tel.: 022-67300585 / 28701084, Fax: 022-66541314

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

PANKAJ & ASSOCIATES COMPANY SECRETARY 505, Panchsheel -4 B , Raheja Township, 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
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25. Any other details that the auditor may like to provide. Not any.

For, PANKAJ & ASSOCIATES
COMPANY SECRETARIES

Place: Mumbai
Date: 27.01.2021

For PANKAJ & ASSOCIATES
Company Secretaries

PANKAJ DESAI
COP. No. 4098


CS PANKAJ DESAI
PROPRIETOR
C. P. NO.: 4098
MEMBERSHIP NO: A3398
UDIN: A003398B002280521