

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date:27.01.2022

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 31.12.2021.

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 31.12.2021.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY



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

✧ SECRETARIAL AUDIT REPORT ✧

- | | |
|--|--|
| 1. For Quarter Ended | 31.12.2021. |
| 2. ISIN | INE518D01025 |
| 3. Face Value | Rs.1/- (Rupees One 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 | 130032000 | 100.00 |
| 11. Listed Capital (Exchange –wise) | 130032000 | 100.00 |
| 12. Held in dematerialized form in CDSL | 73321409 | 56.39 % |
| 13. Held in dematerialized form in NSDL | 53553741 | 41.38 % |
| 14. Physical | 3156850 | 2.43 % |
| 15. Total No. of shares (12+13+14) | 130032000 | |
| 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)

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat
M. No. : 93287 61828



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SEVENHILL/ DECEMBER-2021

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

DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat –
382330
CP No.: 20353, Membership No:41607
MO: 9328761828

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, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary

Place: Ahmedabad
Date: 27.01.2022



Daksha
CS-**DAKSHA NEGI**
Proprietor
C. P. NO.: 20353
M. NO. 41607

UDIN: A041607C002301051