

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

July 27,2020

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 30.06.2020**

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 30.06.2020.

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED

Sd
GUNJAN RAJESH SHAH
DIRECTOR
DIN NO.: 08051570
Contact: 8734890059



GEETA SERWANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
 401, 10-3-171, Sri Ranga Apartments, Opp. Keyes High School,
 St. Johns Road, Secunderabad – 500025.
 Contact no. 8885536949.
 E-MAIL ID – gserwani2@gmail.com

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

*** RECONCILIATION SHARE CAPITAL AUDIT REPORT ***

- | | | |
|-----|---|--|
| 1. | For Quarter Ended | 30.06.2020 |
| 2. | ISIN | INE518D01017 |
| 3. | Face Value | Rs.10/- (Rupees Ten only) |
| 4. | Name of the Company | SEVEN HILL INDUSTRIES LIMITED |
| 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 |
| 10. | Issued Capital | 13003200 |
| 11. | Listed Capital (Exchange –wise) | 13003200 |
| 12. | Held in dematerialized form in CDSL | 4758390 |
| 13. | Held in dematerialized form in NSDL | 7928725 |
| 14. | Physical | 316085 |
| 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) Yes
If not, updated upto which date --
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

Geeta Serwani & Associates
COMPANY SECRETARY
401, Sri Ranga Appts, Opp keys High School
SD Road, Secunderabad -500025 (Telengana)
CP No. 8842, Membership No: F8991
MO: 8885536949

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

SATELLITE CORPORATE SERVICES
PRIVATE LIMITED
Unit No. 49, Bldg No.13-A-B, 2nd Floor, Samhita
Commercial Co-Op. Soc. Ltd. Off Andheri Kurla
Road, MTNL Lane, Sakinaka, Mumbai, Maharashtra-
400072, India

25. Any other details that the auditor may like to provide. Not any.

For, GEETA SERWANI & ASSOCIATES
Practicing Company Secretary



CS GEETA SERWANI
Proprietor
C. P. NO.: 8842
M. NO. F8991