

# SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

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**Date: 19.01.2023**

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 31.12.2022.**

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 31.12.2022.

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   | 31.12.2022   |
| 2. ISIN  | INE518D01025   |
| 3. Face Value  | Rs.1/- (Rupees One only)   |
| 4. Name of the Company   | <b>SEVEN HILL INDUSTRIES LIMITED</b><br><b>L67190MH1990PLC055497</b>   |
| 5. Registered Office Address   | Ground Floor, Daya Sarita, C Wing, Gokul Dham, Opp<br>RBI Quarters, Goregaon East, Mumbai City MH<br>400063 IN |
| 6. Correspondence Address  | ---As above---   |
| 7. Telephone & Fax Nos.  | Tel.: 022-67300585, 28701084<br>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	98063250	75.41 %
13. Held in dematerialized form in NSDL	28812900	22.16 %
14. Physical	3155850	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 - 382330

M. No. : 93287 61828



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SEVENHILL/ DECEMBER - 2022

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.
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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? 

N. A.
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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.

Place: Ahmedabad  
Date: 18.01.2023

For, DAKSHA NEGI & ASSOCIATES  
Practicing Company Secretary



CS DAKSHA NEGI  
Proprietor  
C. P. NO.: 20353  
M. NO. 41607  
UDIN: A041607D002999870