HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA - 700001

Phone: 033 22355880, Email –haritexltd@gmail.com Website: http://www.haritextilemillsltd.com

Date: 29/10/2021

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001, West Bengal

Ref: Scrip Code: 018095

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30.09.2021 in

terms of Reg. 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the Quarterly Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2021.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For Hari Textile Mills Limited

Sanjay Todi

Whole Time Director

Sy 77 de.

(DIN: 00029270)

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ende	u					30.09.21
2						NA	
3	3 Face Value :					Rs. 10/-	
	N					LIADI TEVTUE BAU	LOUTD
						HARI TEXTILE MILLS LTD.	
5	Registered Office Address					19 AMRATOLLA STREET, Kolkata – 700001	
6	Telephone & Fax Nos.					Phone: 033-22355880/22351691	
7						haritexltd@gmail.com	
1	Eman address			<u>namexito(@gmaii.com</u>			
8	Names of the Stock Exchanges where the company's securities are listed:					The Calcutta Stock Exchange Ltd.	
						No. of shares	% of Total Issued Cap.
						6,30,000	100%
10	Listed Capital (Exchange-wise)					6,30,000	100%
	(as per company records)						
11	Held in demateria		iei			NIL	I NA
8.							
12	Held in demateria	lised form in NS	DL			NIL	NA
13	Physical					6,30,000	100%
4.4	Total No of shows	· /42±42±44\					6,30,000
14	Total No.of share:	5 (12+13+14)					0,30,000
15	Reasons for diffe	rence if any, bet	ween (10&11), (1		NA		
1107			, , , , ,	, , ,			
40	0-46	-!! 6 -b				lovetion on new Table	halau.
16	Certifying the det	alls of changes i	in snare capital c	luring the quarter	under consid	deration as per Table	e below:
1	Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr. pending for
			Not Applied	Exchanges	intimated to	intimated to NSDL	SE (Specify Names)
						Illumated to NSDL	OL (Specify (Vallies)
- 1			for listing	(Specify Names)	CDSL		
							_
	-	-	-	T	-	-	
	*** Dighte Ronus	Preferential Issue	FSOPs Amalaa	mation Conversion	n Buyback Ca	nital Reduction	
	*** Rights, Bonus,			mation, Conversion	n, Buyback,Ca	pital Reduction	
		Preferential Issue other (to specify).		mation, Conversion	n, Buyback,Ca	pital Reduction	
	Forfeiture, Any	other (to specify).	.	mation, Conversion	n, Buyback,Ca	pital Reduction	,
17		other (to specify).	.	mation, Conversion	n, Buyback,Ca	pital Reduction	YES
	Forfeiture, Any Register of Memb	other (to specify). ers is updated (.	mation, Conversion	n, Buyback,Ca	pital Reduction	YES NA
	Forfeiture, Any	other (to specify). ers is updated (.	 mation, Conversion	ן - n, Buyback,Ca	pital Reduction	
	Forfeiture, Any of Register of Memb If not, updated upto	other (to specify). ers is updated (' o which date	Yes / No)			pital Reduction	NA
	Forfeiture, Any Register of Memb	other (to specify). ers is updated (' o which date	Yes / No)			pital Reduction	
18	Forfeiture, Any of Register of Memb If not, updated upto Reference of previous control of the Reference of previous control of the Reference o	other (to specify). ers is updated (o which date ous quarter with re	Yes / No) egards to excess	dematerialised sha	res,if any.	pital Reduction	NA
18 19	Forfeiture, Any of Register of Memb If not, updated upto Reference of previous Has the company r	other (to specify). ers is updated (') which date ous quarter with resolved the matter	Yes / No) egards to excesser mentioned in po	dematerialised sha	res,if any.	pital Reduction	NA NA
18 19	Forfeiture, Any of Register of Memb If not, updated upto Reference of previous control of the Reference of previous control of the Reference o	other (to specify). ers is updated (') which date ous quarter with resolved the matter	Yes / No) egards to excesser mentioned in po	dematerialised sha	res,if any.	pital Reduction	NA
18 19	Register of Memb If not, updated upto Reference of previous Has the company recurrent quarter? If	ers is updated ('o which date ous quarter with resolved the matter not, reason why '	Yes / No) egards to excess er mentioned in po	dematerialised sha bint no.18 above in	res,if any. the		NA NA
18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total	ers is updated ('o which date ous quarter with resolved the matter not, reason why 'no.of requests, it	Yes / No) egards to excess er mentioned in po	dematerialised sha bint no.18 above in	res,if any. the		NA NA
18 19 20	Register of Memb If not, updated upto Reference of previous Has the company recurrent quarter? If	ers is updated ('o which date ous quarter with resolved the matter not, reason why 'no.of requests, it	Yes / No) egards to excess er mentioned in po	dematerialised sha bint no.18 above in	res,if any. the		NA NA
18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days with	ers is updated (*) which date ous quarter with resolved the matter not, reason why ' no.of requests, it the the reasons for	Yes / No) egards to excess er mentioned in po ? f any, confirmed a delay:	dematerialised sha pint no.18 above in fter 21 days and th	res,if any. the e total no.of re	quests pending	NA NA
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18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21	ers is updated (*) which date ous quarter with resolved the matternot, reason why 'no.of requests, it the reasons for requests Days	Yes / No) egards to excess er mentioned in po? f any, confirmed a delay: No.of requests NIL	dematerialised sha bint no.18 above in fter 21 days and th No.of shares	res,if any. the e total no.of re Reasons for	quests pending	NA NA
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18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21 Pending for more the	ers is updated (*) which date bus quarter with resolved the matter not, reason why ' no.of requests, it the the reasons for requests Days nan 21 days	Yes / No) egards to excess er mentioned in por? f any, confirmed a delay : No.of requests NIL NIL	dematerialised sha pint no.18 above in fter 21 days and th No.of shares NA NA	res,if any. the e total no.of re Reasons for	quests pending	NA NA
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18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21 Pending for more the	ers is updated (to which date ous quarter with resolved the matter not, reason why in no. of requests, it is the reasons for requests Days and 21 days & Fax No. of the	Yes / No) egards to excess er mentioned in po?? f any, confirmed a delay : No.of requests NIL NIL OCOMPLIANCE Off	dematerialised sha bint no.18 above in fter 21 days and th No.of shares NA NA	res,if any. the e total no.of re Reasons for	delay Mr. Sanjay Todi 033-22355880/2235	NA NA
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18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21 Pending for more the	ers is updated (to which date ous quarter with resolved the matter not, reason why in no. of requests, it is the reasons for requests Days and 21 days & Fax No. of the	Yes / No) egards to excess er mentioned in po?? f any, confirmed a delay : No.of requests NIL NIL OCOMPLIANCE Off	dematerialised sha bint no.18 above in fter 21 days and th No.of shares NA NA	res,if any. the e total no.of re Reasons for	delay Mr. Sanjay Todi 033-22355880/2235 M/s. S N Roy & Co. 29A, Madan Mohan	NA NA
18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21 Pending for more the	ers is updated (to which date ous quarter with resolved the matter not, reason why in no. of requests, it is the reasons for requests Days and 21 days & Fax No. of the	Yes / No) egards to excess er mentioned in po?? f any, confirmed a delay : No.of requests NIL NIL OCOMPLIANCE Off	dematerialised sha bint no.18 above in fter 21 days and th No.of shares NA NA	res,if any. the e total no.of re Reasons for	delay Mr. Sanjay Todi 033-22355880/2235 M/s. S N Roy & Co.	NA NA
18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21 Pending for more the	ers is updated (to which date ous quarter with resolved the matter not, reason why in no. of requests, it is the reasons for requests Days and 21 days & Fax No. of the	Yes / No) egards to excess er mentioned in po?? f any, confirmed a delay : No.of requests NIL NIL OCOMPLIANCE Off	dematerialised sha bint no.18 above in fter 21 days and th No.of shares NA NA	res,if any. the e total no.of re Reasons for	Mr. Sanjay Todi 033-22355880/2235 M/s. S N Roy & Co. 29A, Madan Mohan Talla Street, Kolkata	NA NA
18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21 Pending for more the	ers is updated (to which date ous quarter with resolved the matter not, reason why in no. of requests, it is the reasons for requests Days and 21 days & Fax No. of the	Yes / No) egards to excess er mentioned in po?? f any, confirmed a delay : No.of requests NIL NIL OCOMPLIANCE Off	dematerialised sha bint no.18 above in fter 21 days and th No.of shares NA NA	res,if any. the e total no.of re Reasons for	Mr. Sanjay Todi 033-22355880/2235 M/s. S N Roy & Co. 29A, Madan Mohan Talla Street, Kolkata	NA NA NA 1691
18 19 20	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21 Pending for more the	ers is updated (to which date ous quarter with resolved the matter not, reason why in no. of requests, it is the reasons for requests Days and 21 days & Fax No. of the	Yes / No) egards to excess er mentioned in po?? f any, confirmed a delay : No.of requests NIL NIL OCOMPLIANCE Off	dematerialised sha bint no.18 above in fter 21 days and th No.of shares NA NA	res,if any. the e total no.of re Reasons for	Mr. Sanjay Todi 033-22355880/2235 M/s. S N Roy & Co. 29A, Madan Mohan Talla Street, Kolkata	NA NA NA 1691
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18 19 20 21 21 22 23 24	Register of Memb If not, updated upto Reference of previo Has the company r current quarter? If Mentioned the total beyond 21 days wit Total No.of demat Confirmed after 21 Pending for more the Name, Telephone Name, Address, T	ers is updated (to which date ous quarter with resolved the matter not, reason why in no. of requests, it is the reasons for requests Days Trequests Days A Fax No. of the el. & Fax No., Resolved the auditor may it the auditor may	Yes / No) egards to excess er mentioned in por? f any, confirmed a delay : No.of requests NIL NIL Compliance Offer, no. of the Autorian confirmed and	dematerialised sha pint no.18 above in fter 21 days and th No.of shares NA NA ficer of the Co.	res,if any. the e total no.of re Reasons for NA NA	Mr. Sanjay Todi 033-22355880/2235 M/s. S N Roy & Co. 29A, Madan Mohan Talla Street, Kolkata	NA NA NA 1691 14, FRN - 313054E NA

Date: 25.10.2021 Place: Kolkata ROY & CO.

For S N Roy & Co. Chartered Accountants FRN - 313054E

RANAJIT MAJUMDAR Partner M. No. 060098