

# HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA – 700001

Phone: 033 22355880, Email –haritextltd@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**  
**(DIN: 00029270)**

Encl: As Above

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.09.21						
2 ISIN :	NA						
3 Face Value :	Rs. 10/-						
4 Name of the Company	<b>HARI TEXTILE MILLS LTD.</b>						
5 Registered Office Address	19 AMRATOLLA STREET, Kolkata – 700001						
6 Telephone & Fax Nos.	Phone: 033-22355880/22351691						
7 Email address	haritextltd@gmail.com						
8 Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd.						
9 Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">No. of shares</th> <th style="width: 50%;">% of Total Issued Cap.</th> </tr> <tr> <td style="text-align: center;">6,30,000</td> <td style="text-align: center;">100%</td> </tr> <tr> <td style="text-align: center;">6,30,000</td> <td style="text-align: center;">100%</td> </tr> </table>	No. of shares	% of Total Issued Cap.	6,30,000	100%	6,30,000	100%
No. of shares	% of Total Issued Cap.						
6,30,000	100%						
6,30,000	100%						
10 Listed Capital (Exchange-wise) (as per company records)							
11 Held in dematerialised form in CDSL	NIL						
12 Held in dematerialised form in NSDL	NA						
13 Physical	6,30,000						
14 Total No. of shares (12+13+14)	6,30,000						
15 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA						

16 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction  
Forfeiture, Any other (to specify).

17 Register of Members is updated (Yes / No) If not, updated upto which date	YES
	NA
18 Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not, reason why ?	NA
20 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	NA	NA
Pending for more than 21 days	NIL	NA	NA

21 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sanjay Todi 033-22355880/22351691
22 Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/s. S N Roy & Co.  29A, Madan Mohan Talla Street, Kolkata - 700005 Phone: 033-25302414, FRN - 313054E
23 Appointment of common agency for share registry work	NA
24 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

Date : 25.10.2021  
Place: Kolkata



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

  
**RANAJIT MAJUMDAR**  
Partner  
M. No. 060098