



S. N. Roy & Company

Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

29-A MADAN MOHAN TALA STREET,

KOLKATA-700 005.

Email : snroy1951@yahoo.com

Phone : 2530-2414, M : 98300 13568

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :

30.09.22
NA
Rs. 10/-

- 4 Name of the Company
- 5 Registered Office Address
- 6 Telephone & Fax Nos.
- 7 Email address

HARI TEXTILE MILLS LTD.
19 AMRATOLLA STREET, Kolkata - 700001
Phone: 033-22355880/22351691
haritextltd@gmail.com

- 8 Names of the Stock Exchanges where the company's securities are listed :

The Calcutta Stock Exchange Ltd.

- 9 Issued Capital
- 10 Listed Capital (Exchange-wise)
(as per company records)
- 11 Held in dematerialised form in CDSL
- 12 Held in dematerialised form in NSDL
- 13 Physical

No. of shares	% of Total Issued Cap.
6,30,000	100%
6,30,000	100%

NIL	NA
NIL	NA
6,30,000	100%

- 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
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- 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
NA
NA

- 23 Appointment of common agency for share registry work
- 24 Any other detail that the auditor may like to provide. (e.g. BIFR company,
delisting from SE, company changed its name etc.)

Date : 28.10.2022
Place: Kolkata



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

RANAJIT MAJUMDAR
Partner
M. No. 060098