

S. N. Roy & Company Chartered Accountants

29-A MADAN MOHAN TALA STREET, KOLKATA-700 005.

e-mail: snroy1951@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT: 2530-2414, M: 98300 13568

		KEGONOILIAI	TON OF SHARE	L ONI HAL	AUDIT REFUN	
or Ouarter Ended					31.03.22	
					NA	
SIN :				Rs. 10/-		
ce Value :					l	
wa of the Come	anu.				HARI TEXTILE MIL	LS LTD.
					19 AMRATOLLA STREET, Kolkata - 700001	
					Phone: 033-22355880/22351691	
					haritexltd@gmail.com	
iaii auuress					A STATE OF A STATE OF THE PARTY	
Names of the Stock Exchanges where the company's securities are listed :					The Calcutta Stock Exchange Ltd.	
					No. of shares	% of Total Issued Cap.
d Comital						100%
Issued Capital (Exchange wise)						100%
					0,00,000	10070
		261			NII	l NA
						NA
						100%
ysicai					0,00,000	100%
4 Total No.of shares (12+13+14)					6,30,000	
					NA NA	
rtifying the deta	ils of changes	in share capital	during the quarte	er under consi	deration as per Tabl	e below :
ticulars***	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)
				CDSL		
	-	-	1 -	-	-	-
			amation, Conversi	on, Buyback,C	apital Reduction	
7 Register of Members is updated (Yes / No) If not, updated upto which date						YES
						NA
erence of previo	us quarter with i	regards to excess	dematerialised sh	ares,if any.		NA
the company re	achied the mett	or montioned in n	sist so 10 shave i			
						TALL.
en quarter ? It i	iot, reason why	•				NA
ntioned the total ond 21 days with	no.of requests, in the reasons for	if any, confirmed a r delay :	after 21 days and t	he total no.of re	equests pending	
al No.of demat	requests	No.of requests	No.of shares	Reasons for	delay	٦
firmed after 21 [Days	NIL	NA			1
ding for more th	an 21 days	NIL	NA			1
				1, 0,		
Name, relephone & Fax No. of the Compliance Officer of the Co.					Mr. Sanjay Todi 033-22355880/2235	1691
Name, Address, Tel. & Fax No., Regn. no. of the Auditor					M/s. S N Roy & Co.	
					29A, Madan Mohan	
					Talla Street, Kolkata - 700005	
					Appointment of common agency for share registry work	
ointment of cor	nmon agency f	or share registry	work			
ointment of cor	mmon agency f	or share registry	work g. BIFR company			NA
	me of the Compgistered Office ephone & Fax Mail address mes of the Stock used Capital ted Capital ted Capital (Exaper company red in dematerial ysical al No.of shares asons for differ tifying the detaticulars*** Rights, Bonus, Forfeiture, Any of gister of Member, updated upto the company referred quarter? If not in the company referred quarter in	me of the Company gistered Office Address ephone & Fax Nos. aail address mes of the Stock Exchanges v ued Capital ted Capital (Exchange-wise) per company records) di in dematerialised form in Cl di in dematerialised form in NS ysical aal No.of shares (12+13+14) asons for difference if any, bet tifying the details of changes ticulars*** No.of shares Rights, Bonus, Preferential Issue Forfeiture, Any other (to specify) gister of Members is updated of the updated upto which date erence of previous quarter with the state company resolved the matt rent quarter? If not, reason why intioned the total no.of requests, and 21 days with the reasons fo all No.of demat requests firmed after 21 Days ding for more than 21 days me, Telephone & Fax No. of the	r Quarter Ended N Re Value: Ime of the Company gistered Office Address ephone & Fax Nos. Italial address Imes of the Stock Exchanges where the company used Capital Ited Capital (Exchange-wise) Imper company records) Ited in dematerialised form in CDSL Ited in dematerialised form in NSDL Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the details of changes in share capital Ited Iterity ing the company in the capital Ited Iterity ing the company in the capital Iterity ing the company in the capital Iterity ing the company in the capital Iterity ing the company in the company in the capital Iterity ing the company in the company in the capital Iterity ing the company in the capital Iterity ing the company in the company in the capital Iterity ing the company in the company in the capital Iterity ing the company in the company in the capital Iterity ing the company in	r Quarter Ended N	r Quarter Ended N : the Value : the Value : the of the Company gistered Office Address ephone & Fax Nos. ail address the Stock Exchanges where the company's securities are listed : ued Capital ted Capital (Exchange-wise) per company records) di in dematerialised form in CDSL di in dematerialised form in NSDL ysical al No.of shares (12+13+14) assons for difference if any, between (10&11) , (10&15) , (11&15) : tifying the details of changes in share capital during the quarter under consisticulars*** No.of shares Applied / Not Applied Exchanges intimated to for listing (Specify Names) CDSL Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, C Forfeiture, Any other (to specify). gister of Members is updated (Yes / No) ot, updated upto which date erence of previous quarter with regards to excess dematerialised shares, if any. Is the company resolved the matter mentioned in point no.18 above in the rent quarter? If not, reason why? Itioned the total no.of requests, if any, confirmed after 21 days and the total no.of nond 21 days with the reasons for delay: All No.of demat requests No.of requests No.of shares Reasons for firmed after 21 Days No.of of requests No.of shares Reasons for firmed after 21 Days No.of of requests No.of shares Reasons for firmed after 21 Days No.of of the Compliance Officer of the Co.	intervalue : In

Date: 26.04.2022 Place: Kolkata



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

RANAJIT MAJUMDAR Partner M. No. 060098