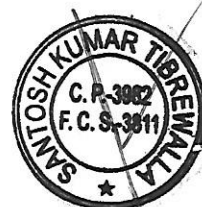


RECONCILIATION OF SHARE CAPITAL AUDIT
[UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018]

- | | | |
|---|---|---------------------------------------|
| 1. For Period Ended | : | 31.12.2024 |
| 2. ISIN | : | NA |
| 3. Face Value | : | Rs. 10/- per share |
| 4. Name of the Company | : | Hari Textile Mills Ltd. |
| 5. Registered Office Address | : | 19 Amratolla Street, Kolkata – 700001 |
| 6. Correspondence Address | : | 19 Amratolla Street, Kolkata – 700001 |
| 7. Telephone & Fax Nos. | : | (033)22355880, 22351691 |
| 8. E-mail Address | : | haritextltd@gmail.com |
| 9. Names of the Stock Exchanges where the Company's securities are listed | : | The Calcutta Stock Exchange Ltd. |

	<u>Number of shares</u>	<u>% of Total Capital Issued</u>
10. Issued Capital	6,30,000	100.00
11. Listed Capital (Exchange-wise) The Calcutta Stock Exchange Ltd.	6,30,000	100.00
12. Held in dematerialised form in CDSL	NIL	NA
13. Held in dematerialised form in NSDL	NIL	NA
14. Physical	6,30,000	100.00
15. Total No. of shares (12+13+14)	6,30,000	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15):	Not Applicable	

Contd.....2



17. 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 CSDL	Whether intimated to NSDL	In-Principal approval pending for stock exchange (specify names)
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-----No change during the quarter-----

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

18. Register of Members is update (Yes/ No) Yes
if not, updated- up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any, Not Applicable

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

21. Mention 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 request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days		-----	Not Applicable-----
Pending for more than 21 days		-----	Not Applicable-----

22. Name, Telephone & Fax No. of :
Compliance Officer of the Company

Mrs. Sweta Sarraf
Tele No.-033 22355880
Fax No. -033 22351691

Contd.....3



23. Name, Address, Tel. & Fax No. : **Santosh Kumar Tibrewalla**
Registration no. of the Practicing Company Secretary 5A, N.C. Dutta Sarani,
3rd Floor, Kolkata – 700 001
Tele No. (033) 4005-4842
Regn. No. CP - 3982
24. Appointment of common agency for : **NA**
share registry work, if yes (name & address)
25. Any other detail that the auditor may like to : The Company has initiated process for
provide (e. g. BIFR company, delisting from delisting of its Equity Shares from CSE and
Stock Exchange, company changed its name has received in principle approval on
etc.) 14-10-2024.

Place : Kolkata
Date : 10.01.2025

Signature :



Name and Address : **SANTOSH KUMAR**
of the Company **TIBREWALLA**
Secretary issuing 5A, N. C. Dutta Sarani,
the Certificate 3rd floor, Kolkata – 700 001
F C S NO. : 3811
C P NO. : 3982
PR No. : 1346/2021
UDIN : F003811F003646197