

SHARP CHUCKS AND MACHINES LIMITED

Formerly SHARP CHUCKS AND MACHINES PVT.LTD.
Regd. Office : A- 12, Industrial Development Colony, Jalandhar - 144 012 (Pb.)
E-mail : dispatch@sharpchucks.com accounts@sharpchucks.com

GSTIN :03AACCS0690M1ZB
CIN: U27106PB1994PLC014701

Tel. 0181-2610341 , 2611763
Telefax : 0181-2610344
Website : www.sharpchucks.com

January 27,2024

To, National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SCML

Dear Sirs, Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023. The report has been signed by Mr. CS Anuj Rai Bansal of Anuj Bansal & Associates, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,
Yours Faithfully
For Sharp Chucks and Machines Ltd

Rajat Kathpalia
Company Secretary and Compliance Officer

Encl: As above



MANUFACTURERS & EXPORTERS OF
"SHARP" PRECISION SELF CENTERING LATHE CHUCKS, DRILL CHUCKS,
INDEPENDENT CHUCKS & CUSTOMISED CASTING

UDIN: F005166E003317035

Date: 27.01.2024

Reconciliation of Share Capital Audit Report
For the Quarter ended December 2023

1	For the Quarter ended	December 2023		
2	ISIN	INE460Q01014		
3	Face Value of Share	Rs. 10/- each		
4	Name of Company	Sharp Chucks And Machines Ltd.		
5	Registered Office of the Company	A-12, Industrial Development Colony, Jalandhar - 144012 Punjab - India		
6	Correspondence Address	Same as above		
7	Telephone No.	8054604005		
8	E-mail ID	cs@sharchucks.com		
9	Names of Exchanges where Securities of the Company are Listed	NSE		
10	Issued Capital	No. of Shares	Total issued Share capital (in Rupees)	% of total issued capital
		10759792 equity shares of Rs. 10/- each	107597920/-	100%
11	Listed Capital (Exchange wise), as per Company records: NSDL CDSL	No. of Equity Shares	% of total issued equity capital	
		9281792 1478000	86.26 13.74	
12	Shares Held in Dematerialized Form with CDSL	No. of Equity Shares	% of total issued equity capital	
		1478000	13.74%	



13	Shares Held in Dematerialized Form with NSDL	No. of Equity Shares	% of total issued equity capital				
		9281792	86.26%				
14	Shares held in Physical mode	No. of Equity Shares	% of total issued equity capital				
		0	0				
15	Total No. of Shares (12+13+14)	No. of Equity Shares	% of total issued equity capital				
		10759792	100%				
16	Reasons for Differences if any between (10 & 11) (10 & 15) (11 & 15) :	NA					
17	Certifying the details of change in the share capital during the Quarter under consideration as per details below:						
5	Particulars	Number of shares	Applied for / not applied for listing	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending from stock exchanges (If any)
	NA	NA	NA	NA	NA	NA	NA
18	Register of members is updated or not, if updated, up to which date?	Yes, Till 31.12.2023					
19	Reference of previous quarter with regard to excess dematerialization, if any	As on 30.09.2023, the company was unlisted, detail of changes from last quarter to current filling quarter (30.09.2023. and 31.12.2023) as given below:					
			30.09.2023	31.12.2023			
		CDSL	-	1478000			
		NSDL	9784308	9281792			
		Physical	-	-			



20	Has the Company resolved the matter mentioned in pt. 19 in the current Quarter	Yes
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 Requests	No. of requests
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22	Name, Address, Telephone & Fax nos. of the Compliance Officer of the Company	CS RAJAT KATHPALIA, A-12 INDUSTRIAL DEVELOPMENT COLONY JALANDHAR , 8054610001
23	Name, Address, Telephone, Fax No, Reg. No. of the Auditor	FCS ANUJ RAI BANSAL FCS-5166, CP NO. 3667 M/s. Anuj Bansal & Associates, SCS-61, 2nd Floor, Crystal Plaza, Chhotti Baradari, Jalandhar. 144001. E.Mal Id: advisors.india@hotmail.com Mobile No. 9814032331
24	Appointment of common agency for share registry work. If yes (name & address).	Skyline Financial Services Private Limited, D-153A , 1st Floor , Okhla Industrial Area, Phase - I , New Delhi-110020
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock exchange, Company change its Name etc.)	NIL

For Anuj Bansal & Associates
Practicing Company Secretaries



Anuj Rai Bansal
Anuj Rai Bansal
B.COM, FCS, LLB
M. No. : F5166
C.P. No. 3667

Place: Jalandhar