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



ANUJ BANSAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES



SCO-61, 2nd Floor, Adj. Indusind Bank, Crystal Plaza Market, Chhotti Baradari-2, Jalandhar - 144001 2 0181-4622464
 ♦ 98143-23338
 □ advisors.india@hotmail.com

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, Industria Jalandhar Punjab - India	l Developmen -	t Colony, 144012		
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	9281792 1478000	% of total issued equity capital 86.26 13.74 % of total issued equity capital 13.74%			
12	Shares Held in Dematerialized Form with CDSL	Shares 1478000				
				Bangal & As		

		one and the second		dig ng mi Night arn, k			
Shares Held in Dematerialized form with NSDL			No. of Shares	Equity	y % of to	ital l	squed equity
			9281	9281792		86.26%	
Shares held in Physical mode			No. of Shares	Equit	y % of to capital	rtal i	saued equity
			C	0		0	
Total No. of Shares (12+13+14)			No. of Shares	No. of Equity % of total issued equital		ssued equity	
			1075	10759792 100%		0%	
Reasons for Differences NA if any between (10 & 11) (10 & 15) (11 &							
Certifying the details of change in the share capital during the Quarter under consideration as per details below:							
Particulars	Number	Applied	Listed on	Whet	Whethe	er	In principal
	of shares	for /	stock	her	intimat	ed	approval
		not	exchang	intim	to NSDI	L	pending
			e				from stock
							exchanges
***	210		212		210		(If any)
NA.	NA	NA	NA	NA	NA.		NA
Register of members is updated or not. If Yes, Till 31.12.2023							
updated, up to which date?							
Reference of previous quarter with As on 30.09.2023, the company w						ompany was	
regard to excess dematerialization, if any unlisted, detail of changes from quarter to current filling quarter					s from last		
				and 31.1	2.202	as given	
			below:	1-			2.000
			CDEL	30	0.09.2023	-	2.2023
			CONTRACTOR STREET		784309	-	
			was to be a second or the seco	Character Contractor	784308	-	1794
			Physic			1	
							Bansal & Area
	Shares held in Physics Total No. of Shares Reasons # # ## ## ## ## ## ## ## ## ## ## ## #	Shares held in Physical mode Total No. of Shares (12+13+14) Reasons for if any between (10 & 11) (10 15): Certifying the details of characteristic as per details be of shares NA NA NA Register of members is update updated, up to which date? Reference of previous quar	Shares held in Physical mode Total No. of Shares (12+13+14) Reasons for Difference if any between (10 & 11) (10 & 15) (11 & 15): Certifying the details of change in the consideration as per details below: Particulars Number Applied of shares for / not applied for listing NA NA NA NA Register of members is updated or not, updated, up to which date? Reference of previous quarter with	Shares held in Physical mode Shares Shares Shares No. of Shares Total No. of Shares (12+13+14) No. of Shares 1075: Reasons for Differences if any between (10 & 11) (10 & 15) (11 & 15): Certifying the details of change in the share consideration as per details below: Particulars Number Applied Listed on of shares for / stock exchang applied for listing NA NA NA NA NA NA Register of members is updated or not, If updated, up to which date? Reference of previous quarter with regard to excess dematerialization, if any unlisted quarter 30.09.2 below: CDSL NSDL	Shares 9281792 Shares held in Physical mode No. of Equity Shares 0 Total No. of Shares (12+13+14) Reasons for Differences if any between (10 & 11) (10 & 15) (11 & 25): Certifying the details of change in the share capital consideration as per details below: Particulars Number of shares for / stock her exchang in tim applied for listing NA N	Shares capital 9281792 Shares held in Physical mode No. of Equity % of to Shares capital 0 Total No. of Shares (12+13+14) No. of Equity % of to Shares capital 10759792 Reasons for Differences if any between (10 & 11) (10 & 15) (11 & 15): Certifying the details of change in the share capital during the consideration as per details below: Particulars Number of shares for / stock her intimat to NSDI applied for listing capital to NSDI at the share capital during the consideration as per details below: Particulars Number of shares for / stock her intimat to NSDI applied at the share capital during the consideration as per details below: NA N	Shares capital 9281792 86.2 Shares held in Physical mode No. of Equity % of total is capital 0 (2014) % of total is capital 10 (2014) % of total is capital 10 (2014) % of total is capital 10 (2014) % of total is capital 10759792 10 (2014) %

M. No. I CP No. Jakany

20	Has the Company resolved the matter Yes mentioned in pt. 19 in the current							
	Quarter							
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:							
Tota	al no of Demat	No. of requests	No. of Shares	Reasons for delay				
Req	uests							
Con	firmed after 21 days	NIL	NIL	NIL				
Pend	Pending for more than NIL		NIL	NIL '				
21 d	ays	To silver to						
22	Name, Address, Tele	ephone & Fax nos. of	THE RESIDENCE OF THE PARTY OF T	PALIA, A-12 INDUSTRIAL				
	the Compliance Offic	er of the Company	DEVELOPMENT COLONY JALANDHAR , 8054610001					
23	Name, Address, Tele	phone, Fax No, Reg.	FCS ANUJ RAI BANSAL					
No. of the Auditor			FCS-5166, CP NO. 3667					
			M/s. Anuj Bansa					
			SCS-61, 2nd Floor, Crystal Plaza, Chhotti Baradari, Jalandhar. 144001. E.Mal Id: <u>advisors.india@hotmail.com</u> Mobile No. 9814032331					
			are a second and a					
24	Appointment of co	ommon agency for	Skyline Financial Services Private Limited,					
	share registry work.		D-153A, Ist Floor, Okhla Industrial Area, Phase - I, New Delhi-110020					
	If yes (name & addre	ss).	Filase - 1 , New Delili-110020					
-								
25	Any other detail that the Auditor may like to provide. (e.g., BIFR Company, Delisting from stock			NIĻ				
	exchange, Company	change its Name						
	etc.)							

For Anuj Bansal & Associates
Practicing Company Secretaries

M.No. F5166 CP No. 3667 Jalandhar

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

C.P. No. 3667

Place: Jalandhar