

## 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](mailto:dispatch@sharpchucks.com) [accounts@sharpchucks.com](mailto:accounts@sharpchucks.com)

GSTIN : 03AACCS0690M1ZB  
CIN: L27106PB1994PLC014701

Tel. 0181-2610341 , 2611763  
Telefax : 0181-2610344  
Website : [www.sharpchucks.com](http://www.sharpchucks.com)

April 29, 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 March 31, 2024. 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

# ANUJ BANSAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES



📍 SCO-61, 2nd Floor, Adj. Indusind Bank,  
Crystal Plaza Market, Chhotti Baradari-2,  
Jalandhar - 144001

☎ 0181-4622464  
📞 98143-23338  
✉ advisors.india@hotmail.com

UDIN: F005166F000183146

Date: 19.04.2024

## Reconciliation of Share Capital Audit Report For the Quarter ended March 2024

1	For the Quarter ended	March 2024		
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 Punjab - India 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	No. of Equity Shares	% of total issued equity capital	
		9313792	86.56%	
		1446000	13.44%	
12	Shares Held in Dematerialized Form with CDSL	No. of Equity Shares	% of total issued equity capital	
		1446000	13.44%	



13	Shares Held in Dematerialized Form with NSDL	No. of Equity Shares	% of total issued equity capital				
		9313792	86.56%				
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:						
S No	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 31.03.2024					
19	Reference of previous quarter with regard to excess dematerialization, if any	From the Previous quarter 32000 shares convert from CDSL to NSDL.					
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	No. of Shares	Reasons for delay			



Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	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: <a href="mailto:advisors.india@hotmail.com">advisors.india@hotmail.com</a> 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**  
B.COM, FCS, LLB  
M. No. : F5166  
C.P. No. 3667

Place: Jalandhar