

Gautami Gupta & Associates

Company Secretaries

Office: 69/208, Danakhori, Kanpur -208001

Email: csgautami95@gmail.com

Contact: 7275023050

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	31 st March, 2022
2.	ISIN	INE144E01010
3.	Face Value	Rs.10/- per share, Fully Paid
4.	Name of the Company	Carbon Specialities Limited
5.	Registered Office Address	7/181A Duplex Bunglow Unit No.4 Swaroop Nagar Kanpur UP 208002 IN
6.	Correspondence Address:	7/181A Duplex Bunglow Unit No.4 Swaroop Nagar Kanpur UP 208002 IN
7.	Contact No.	+91-9838823600
8.	Email Address	carbonspecialities85@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	Calcutta Stock Exchange (CSE)

10.

Issued Capital	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	55,57,300	5,55,73,000	100%
Preference Shares	NIL	NIL	NIL
Total	55,57,300	5,55,73,000	100%

11.

Listed Capital (Exchange -wise) (as per company records)	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	55,57,300	5,55,73,000	100%
Preference Shares	NIL	NIL	NIL
Total	55,57,300	5,55,73,000	100%

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
Total	NIL	NIL	NIL

13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	NIL	NIL	NIL

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	Preference Shares	NIL	NIL	NIL
	Total	NIL	NIL	NIL

14.

Physical	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	55,57,300	5,55,73,000	100%
Preference Shares	NIL	NIL	NIL
Total	55,57,300	5,55,73,000	100%

15. Total No. of Shares (12+13+14) : 55,57,300 Equity Shares

16. Reason for difference if any, between (10&11), (10&15), (11& 15) : Not Applicable

17. Certifying the details of changes in shares capital during the quarter ended as per table below:

Particulars	No. of Shares	Applied/not applied for listing	Listed on stock exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for stock exchange (specify names)
NIL						

18. Register of members is updated: Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point No. 19 above, in the current quarter: N.A.

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	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ketan Gupta Company Secretary and Compliance officer Email: csketangupta@gmail.com Contact: +91- 9621174910
23.	Name, Address, Tel. & Fax No., Regn.	Gautami Gupta 69/208, Danakhori, Kanpur

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	No. of the CA/ CS	ACS No. 57547 CP No. 21796 Contact: +91-7275023050
24.	Appointment of common agency for share registry work	ABS CONSULTANT PVT.LTD. Regd Off: 4 B B D BAG (EAST), STEPHEN HOUSE, R.NO.99, 6TH FLOOR, KOLKATA WB 700001 CIN: U74140WB1991PTC053081
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	The Company has shifted its registered office with effect from February 1, 2022 from 53/10, Nayaganj, Kanpur-208001 (UP) to 7/181A Duplex Bungalow Unit No.4 Swaroop Nagar Kanpur UP 208002 IN.

For GAUTAMI GUPTA & ASSOCIATES
Company Secretaries

Gautami Gupta
(Proprietor)

ACS No.: 57547 CP No.: 21796
UDIN: A057547D000250113

Date: 30.04.2022

Place: Kanpur