Gautami Gupta & Associates Company Secretaries

Office: 69/208, Danakhori, Kanpur -208001

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 December, 2021
	ISIN	INE144E01010
	Face Value	Rs.10/- per share, Fully Paid
	Name of the Company	Carbon Specialities Limited
	Registered Office Address	7/181A Duplex Bunglow Unit No.4 Swaroop Nagar Kanpur -208002 (UP)
6.	Correspondence Address:	7/181A Duplex Bunglow Unit No.4 Swaroop Nagar Kanpur -208002 (UP)
7.	Contact No.	+91-9838823600
8.		carbonspecialities85@gmail.com
•••	Names of the Stock Exchanges where the Company's securities	Calcutta Stock Exchange (CSE)
	are listed:	

10.

Issued Capital	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	55,57,300	5,55,73,000	100%
Preference	NIL	NIL	NIL
Shares	2 2	-	1000/
Total	55,57,300	5,55,73,000	100%

11.

Listed Capital (Exchange -wise) (as per company	Number of Shares	Share Capital [Rs]	% of Total Issued Capital	
records)			1000/	
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	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
dematerialized form in CDSL		с. •	
Equity Shares	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
Total	NIL	NIL	NIL

13.

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

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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

: Not Applicable

16. Reason for difference if any, between (10&11), (10&15), (11& 15)

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

Particulars	No. Shares	of	Applied/not applied for listing		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	NIL	NIL	NA
21 days	1		

22.	Name, Telephone & Fax No. of the	Mr. Ketan Gupta
	Compliance Officer of the	Company Secretary and Compliance officer
	Company	Email: <u>csketangupta@gmail.com</u>
`		Contact: +91- 9621174910
23.	Name, Address, Tel. & Fax No.,	Gautami Gupta
	Regn.	69/208, Danakhori, Kanpur
	No. of the CA/ CS	ACS No. 57547
		CP No. 21796
		Contact: +91-7275023050
		A KANPON A

Gautami Gupta & Associates

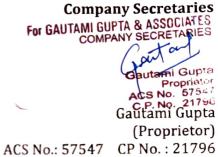
Company Secretaries

Office: 69/208, Danakhori, Kanpur -208001

Email: <u>csgautami95@gmail.com</u> Contact: 7275023050

24.	Appointment of common agency	ABS CONSULTANT PVT.LTD.
	for share registry work	4 B B D BAG (EAST), STEPHEN HOUSE, R.NO.99, 6TH
		FLOOR, KOLKATA WB 700001
25.	Any other detail that the CA/ CS	NA
	may	
	like to provide (e.g. BIFR	
	Company,	
	delisting from SE, company	
	changed its	
	name etc.)	

For GAUTAMI GUPTA & ASSOCIATES



UDIN: A057547C002274080 Date: 24.01.2022 Place: Kanpur