

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

Ph. # 7574806350 E-Mail : co_secretary@20microns.com

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

28th October, 2021

TO :

BSE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SYMBOL : 20MICRONS
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Dear Sirs,

Re : Reconciliation of Share Capital Audit - Quarter ended on 30.09.2021.

This has reference to the above.

In this connection, in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit for the quarter ended 30.09.2021.

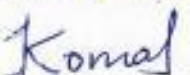
Hope you will find the above in order.

We request you to arrange to take the above on records and acknowledge receipt.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited


(Komal Pandey)
Company Secretary

(Komal Pandey]
Company Secretary

Encl. : as above.

DEVESH R. DESAI

COMPANY SECRETARIES

40-D, Arpita Park, Near ESI Hospital,
Gotri Road, Vadodara-390 021.
(M) 9879533717 (R) 2324248

Devesh R. Desai
M.Com. LL.B. ACS
ACS # 11332 CP # 7484

Annexure - II

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

(details should be certified by the auditors)

1 For Quarter Ended	30.09.2021
2 ISIN :	INE144J01027
3 Face Value :	Rs. 5/- each
4 Name of the Company	20 Microns Limited
5 Registered Office Address	9-10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist. : Vadodara
6 Correspondence Address	9-10, GIDC Industrial Estate, WAGHODIA - 391 760. Dist. : Vadodara
7 Telephone & Fax Nos.	TEL # 7574806350 FAX # 02668 264003
8 Email address	co_secretary@20microns.com

9 Names of the Stock Exchanges where the company's securities are listed :	2
BSE Limited	
National Stock Exchange of India Limited	

	Number of shares	% of Total Issued Cap.
10 Issued Capital	35286502	100.00
11 Listed Capital (Exchange-wise) (as per company records)	35286502	100.00

12 Held in dematerialised form in CDSL	19830983	56.20
13 Held in dematerialised form in NSDL	15326881	43.44
14 Physical	128638	0.36
15 Total No.of shares (12+13+14)	35286502	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	N.A.
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
---	---	---	NIL	---	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)	YES
If not, updated upto which date	---

19 Reference of previous quarter with regards to excess dematerialised shares,if any.	N.A.
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A.
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21 Mentioned 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		N.A.	
Pending for more than 21 days		N.A.	

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mrs. Komal Pandey
COMPANY SECRETARY & COMPLIANCE OFFICER
TEL. # 75 748 06350 FAX # 02668-264003

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

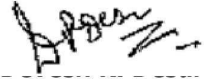
Devesh R.Desai, Practicing Company Secretary
40-D, ARPITA PARK, NR. ESI HOSPITAL
GOTRI ROAD, VADODARA - 390 021
TEL. # 0265-2324248 MOB. : 9879533717 [CP : 7484]

24 Appointment of common agency for share registry work
if yes (name & address)

YES. CAMEO CORPORATE SERVICES LIMITED
"SUBRAMANIAN BLDG., NO. 1 CLUB HOUSE ROAD,
CHENNAI - 600 002. PH. # 044-40020734 / 735
E-MAIL ID : investor@cameoindia.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,
company changed its name etc.)

NIL



Practicing Company Secretary
ACS#11332 CP#7484

UDIN Number A011332C001107317



Place : Vadodara,
Date : 7th October, 2021