

Date: 15th April, 2024

<p>The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code : 541403</p>	<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Code No. :DOLLAR</p>
---	--

Dear Sir/ Ma'am,

Reg: Report on audit of reconciliation of share capital for quarter and year ended 31st March, 2024

Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith report on audit of reconciliation of share capital for quarter and year ended 31st March, 2024, issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary.

This is for your information and record.

Thanking you.

Yours Sincerely,

For **Dollar Industries Limited**

Lalit Lohia
Company Secretary and Compliance Officer

Encl: As above

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
📞 + 91 33 2288 4064-66 📠 +91 33 2288 4063 ✉ care@dollarglobal.in 🌐 dollarglobal.in

CIN NO. : L17299WB1993PLC058969

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Period Ended : **31.03.2024**
2. ISIN : **INE325C01035**
3. Face Value : **Rs.2/-**
4. Name of the Company : **Dollar Industries Limited**
5. Registered Office Address : **32, J.L. Nehru Road, 15th Floor, Kolkata - 700071**
6. Correspondence Address : **32, J.L. Nehru Road, 15th Floor, Kolkata - 700 071**
7. Telephone & Fax Nos. : **(033) 2288-4065. Fax No. (033) 2288 4063**
8. E-mail Address : **investors@dollarglobal.in**
9. Names of the Stock Exchanges where the Company's securities are listed : **BSE Ltd.**
National Stock Exchange of India

	<u>Number of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	5,67,16,120	100.00
11. Listed Capital (Exchange-wise)		
BSE Ltd.		
National Stock Exchange of India (as per company records)	5,67,16,120	100.00
12. Held in dematerialised form in CDSL	1,33,22,835	23.49
13. Held in dematerialised form in NSDL	4,33,63,357	76.46
14. Physical	29,928	0.05
15. Total No. of shares (12+13+14)	5,67,16,120	100.00

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

Not Applicable



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 CSDL	Whether intimated to NSDL	In-Principal approval Pending for stock exchange (specify names)
-------------	---------------	----------------------------------	---	---------------------------	---------------------------	--

-----No change during the year-----

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is update (Yes/ No) if not, updated- up to which date Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any, Not Applicable

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why? Not Applicable

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 request	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, Telephone & Fax No. of Compliance Officer of the Company

: Mr. Lalit Lohia
Tele No.: (033) 2288 4065
Fax No.: (033) 2288 4063

23. Name, Address, Tel. & Fax No. Registration no. of the Practicing Company Secretary

: Mr. Santosh Kumar Tibrewalla
5A, N.C. Dutta Sarani,
3rd Floor, Kolkata - 700 001
Tele No.: (033) 22628200
Regn. No. CP - 3982



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



: M/s. Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor,
Kolkata -700 017.
Tele No.: (033) 2280 6616/17
Fax. No.: (033) 2280 6619

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

: Not Applicable

Place: Kolkata
Date: 15.04.2024

Signature

Name of Company

Secretary in practice : Santosh Kumar Tibrewalla
FCS No. : 3811
C P No. : 3982
PRC No. : 1346/2021
UDIN : F003811F000120510