

Date : 19/10/2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra(E),
Mumbai- 400 051

NSE SYMBOL : FONEBOX,

ISIN : INE0Q4701019

Sub.: Reconciliation of Share Capital Audit Report

Dear Sir,

We are enclosing herewith Reconciliation of Share Capital Audit Report dated 19th October, 2024, certified by M/s. P H Keshariya & Associates, Practicing Company Secretaries certifying Reconciliation of the total admitted capital with NSDL/CDSL and the total issued & listed capital, updation of Register of Members and delayed confirmation of Dematerialization Requests as of 30th September, 2024.

You are requested to kindly take the above information on your record.

For, Fonebox Retail Limited



Charmi Shah
Company Secretary
Membership No: A61029



Certi No. 12/2024-2025

To,

19.10.2024

The Board of Directors

FONEBOX RETAIL LIMITED

CIN L51909GJ2021PLC119941

702/703, 7TH Floor, Satyam 64 Opp. Gujarat High Court,

S G Road, Ahmedabad, Gujarat, India, 380061

Dear Sir,

Sub.: Reconciliation of Share Capital Audit (as per regulation 76 of the SEBI (Depositories and Participants) Regulations 2018

This is to certify that M/s. FONEBOX RETAIL LIMITED, CIN L51909GJ2021PLC119941 has complied with the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 in respect of capital reconciliation for the quarter ended 30.09.2024.

The requisite Share Capital Audit Certificate has been issues by us for ISIN INEQ4701019.

For P H Keshariya & Associates
Company Secretaries

Date 19.10.2024

Place : Rajkot

[CS Pratik H Keshariya]

Proprietor

FCS 5713, CP 4283

UDIN : F005713F001650554

Peer Review No. 2548/2022





Certi No. 12/2024-2025
UDIN : F005713F001650554

To,
The Board of Directors
FONEBOX RETAIL LIMITED
CIN L51909GJ2021PLC119941
702/703, 7TH Floor, Satyam 64 Opp. Gujarat High Court,
S G Road, Ahmedabad, Gujarat, India, 380061

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	30 th September, 2024					
2	ISIN	INE0Q4701019					
3	Face Value	Rs. 10/-					
4	Name of the company	FONEBOX RETAIL LIMITED					
5	Registered Office Address	702/703, 7TH Floor, Satyam 64 Opp. Gujarat High Court, S G Road, Ahmedabad, Ahmedabad, Gujarat, India, 380061					
6	Correspondence Address / Address of Corporate Office	702/703, 7TH Floor, Satyam 64 Opp. Gujarat High Court, S G Road, Ahmedabad, Ahmedabad, Gujarat, India, 380061					
7	Telephone & Fax Nos. Website	Tel. 079-46025304 Website: www.fonebook.in					
8	Email address	cs@fonebox.in					
9	Name of the stock Exchanges where the company's securities are listed:	The National Stock Exchange Of India Limited- SME EMERGE					
		No. of Shares		% of Total Share Capital			
10	Issued Capital	1,02,60,000		100			
11	Listed Capital (Exchange-wise) as per company record	1,02,60,000		100			
12	Held in dematerialized form in CDSL	51,20,625		49.9086%			
13	Held in dematerialized form in NSDL	51,39,375		50.0914%			
14	Physical	0		0			
15	Total No. of shares (12+13+14)	1,02,60,000		100%			
16	Reasons for difference in any, between (10&11), (10&15), (11&15):	NIL					
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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	*** Right, 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 up to which date	N/A		
19	Reference of previous quarter with regards 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? If not, reason why?	N/A		
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 NSDL CDSL	NIL	NIL	NIL
	Pending for more than 21 days NSDL CDSL	NIL	NIL	NIL
22	Name & Telephone No. of the Compliance Officer of the Company.	Mrs. Charmi Vansh Shah Company Secretary & Compliance Officer Tel.: 079- 46025304 E-mail.: cs@fonebox.in		
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Mr. Pratik Keshariya P H Keshariya & Associates 203, Arihant Complex, 2nd Floor, Near Bharat Travels, Virani Chowk, Tagore Road, Rajkot- 360001, Gujarat. Mobile : +91 9825259490 Membership No: F5713, COP No.4283		
24	Appointment of common agency for share registry work (if yes – name & address)	Kfin Technologies Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India - 500032		
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL		

For P H Keshariya & Associates
Company Secretaries

Pratik Keshariya
[CS Pratik H Keshariya]
Proprietor
FCS 5713, CP 4283
UDIN : F005713F001650554
Peer Review No. 2548/2022



Date 19.10.2024
Place : Rajkot