



REF: HSL/SEC/2024/67

October 22, 2024

To The Deputy Manager Department of Corporate Services BSE Ltd. PJ Towers, Dalal Street Mumbai -400001 Scrip Code: 514043	To The Manager National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051 Symbol: HIMATSEIDE
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Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024

We are enclosing herewith a copy of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 obtained from a Practicing Company Secretary for the Quarter ended September 30, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Bindu D.
Company Secretary & Compliance Officer
M.N. A23290

Encl: as above

To,
HIMATSINGKA SEIDE LIMITED
(CIN: L17112KA1985PLC006647)
10/24, Kumara Krupa Road High Grounds,
Bangalore- 560001, Karnataka, India

Dear Sir/Madam,

I, have examined the relevant books, registers, forms, documents and papers produced before me by **HIMATSINGKA SEIDE LIMITED** ('the Company') and its Registrars and Transfer Agents, **KFin Technologies Limited**, in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1.	For Quarter Ended	30 th September, 2024	
2.	ISIN	INE049A01027	
3.	Face Value	Rs. 5/-	
4.	Name of the Company	Himatsingka Seide Limited	
5.	Registered Office Address	10/24, Kumara Krupa Road, High Grounds, Bangalore- 560001, Karnataka, India	
6.	Correspondence Address	10/24, Kumara Krupa Road, High Grounds, Bangalore- 560001, Karnataka, India	
7.	Telephone & Fax Nos.	Ph: 91 - 80- 4257 8000 Fax: 91 - 80- 4147 9384	
8.	Email Address	corporate@himatsingka.com	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	(a)National Stock Exchange of India Limited (NSE) (b) BSE Ltd	
		Number of Shares	% of Total Issued
10.	Issued Capital	9,84,96,160	100.00%
11.	Listed Capital (Exchange-wise) All (as per Company records)	9,84,57,160	99.96%
12.	Held in dematerialized form in CDSI.	1,80,20,278	18.30%
13.	Held in dematerialized form in NSDL	8,00,56,339	81.31%
14.	Physical	3,80,543	0.39%
15.	Total No. of Shares (12+13+14)	9,84,57,160	99.96%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Reason for the difference between (10&11), (10&15) are as below: Out of Total Issued Capital of 9,84,96,160 equity shares, 39,000 Equity shares are	



		<p>not listed in stock exchanges for the following reasons:</p> <p>13000 EQUITY SHARES KEPT IN ABEYANCE OUT OF RIGHT ISSUE IN THE YEAR 1993</p> <p>(3250 EQUITY SHARES OF RS.10/- EACH SPLIT INTO EQUITY SHARES OF RS. 5/- EACH WHICH WILL BECOME 6500 EQUITY SHARES OF RS. 5/-EACH ON 24-10-05 + BONUS ISSUE WAS MADE ON 24-10-05 IN 1:1 RATIO THAT IS 6500=13000)</p> <p>6500 EQUITY SHARES KEPT IN ABEYANCE OUT OF BONUS ISSUE IN THE YEAR 1994</p> <p>(1625 EQUITY SHARES OF RS.10/- EACH SPLIT INTO EQUITY SHARES OF RS.5/EACH WILL BECOME 3250 EQUITY SHARES OF RS. 5/EACH ON 24-10-05 + BONUS ISSUE WAS MADE ON 24-10-05 IN 1: 1 RATIO THAT IS 3250=6500)</p> <p>19500 EQUITY SHARES KEPT IN ABEYANCE OUT OF BONUS ISSUE IN THE YEAR 1999</p> <p>(4875 EQUITY SHARES OF RS.10/- EACH SPLIT INTO EQUITY SHARES OF RS.5/- EACH WHICH WILL BECOME 9750 EQUITY SHARES OF RS. 5/-EACH ON 24-10-05 + BONUS ISSUE WAS MADE ON 24-10-05 IN 1: 1 RATIO THAT IS 9750=19500)</p>
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 intimate d to CDSL	Whether intimate d to NSDL	In prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

* 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 up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Nil

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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.


22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Bindu D. Company Secretary & Compliance Officer of Himatsingka Seide Limited Mobile No: +91 9686806325 Fax No.: NA
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying C.S.	Auditor of this Report CS Pramod S Company Secretary in Practice, C.P. No. 13335, M. No. ACS 36020 No. 243, Pragati Arcade, 1st Floor, 3rd Main Road, Chamrajpet, Bangalore-560018 Phone: (M) 9964370077 Fax No. NA
24.	Appointment of common agency for share registry work.	KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032



		Phone No. (91 40) 6716 1500 Email ID: einward.ris@kfintech.com Website: www.kfintech.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA

Place : Bangalore
Date : 22.10.2024



Signature : 
Name of Company Secretary
in practice : Pramod S
Mem. No. : A36020
C. P. No. : 13335
Peer Review Certificate No: 1491/2021
ICSI UDIN : A036020F001692928

CS. PRAMOD S, MBA, ACS.
Practicing Company Secretary
No. 243, Pragati Arcade, 1st Floor,
3rd Main Road, Chamarajpet,
Bangalore - 560 018. M. 9964370077
ACS: 36020 COP: 13335