



Factory & Corporate Office :

Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, At & Post-Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862



January 29, 2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Symbol: NAMAN

Dear Sir(s),

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants).

With reference to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, We, Naman In-Store (India) Limited (hereinafter referred to as “**the Company**”) is enclosing the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.

This report shall be noted at the upcoming Board Meeting of the Company.

You are requested to take the same on record.

FOR NAMAN IN-STORE (INDIA) LIMITED

Foram Desai
(DIN: 08768092)
Whole Time Director

Encl: A/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

To,

Naman In-Store (India) Limited

Registered Office: S No 90 H No 3B Kantharia Compound,
Opp Sopara Phata Police Station, Pelhar,
Thane, Vasai, Maharashtra, India, 401208

1.	For Quarter Ended	31 st December 2024	
2.	ISIN	INE0RJM01010	
3.	Face Value	Rs. 10/- each	
4.	Name of the Company	Naman In-Store (India) Limited CIN: L74140MH2010PLC205904	
5.	Registered Office Address	S No. 90 H No. 3B Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra, India, 401208	
6.	Correspondence Address	S No 90 H No 3B Kantharia Compound, Opp Sopara Phata Police Station, Pelhar, Thane, Vasai, Maharashtra, India, 401208	
7.	Telephone No. Fax No.	+91 - 8087042862 N.A.	
8.	E-Mail Address	info@nipl.co / Compliance@nipl.co	
9.	Name of the Stock Exchange (where the Company's securities are listed)	National Stock Exchange of India Limited ("NSE Emerge Platform")	
Particulars		Number of shares	% of Total Issued Capital
10.	Issued Capital	13065980	100%
11.	Listed Capital	13065980	100%
12.	Held in dematerialized form in CDSL	6943000	53.14%
13.	Held in dematerialized form in NSDL	6122980	46.86%
14.	Physical	0	-
15.	Total number of shares (12+13+14)	13065980	100%
16.	Reasons for Difference between (10&11) (10&15) (11&15) if any	N.A.	

Bhavesh

Shamji Chheda

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Bhavesh Shamji Chheda
Date: 2025.01.27
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Peer Review Certificate no. 3343/2023

Off: 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No.1, Malad East, Mumbai: 400097

Mob: 9004563959; E: bhaveshchhedaassociates@gmail.com



Bhavesh Chheda & Associates

17. Certifying details of changes in share capital during the Quarter under consideration as per the table below:						
Particulars	No. of Shares	Applied/ not applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for SE (Specify Names)
Preferential Issue of Equity Shares	25,17,980	Applied and Obtained	NSE Emerge Platform	Yes	Yes	N.A.
18. Register of Member is updated (If not, updated up to which date)		Yes				
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 19 above in the current quarter? if not, the reason why?		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 the 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 as on the date of this certificate		NIL	NIL	NIL		
<i>Days are calculated from the date of receipt of the Dematerialization and Rematerialization Request Form, respectively, at RTA's Office.</i>						
22. Name, telephone & Fax No. of the Compliance Officer of the Company		Mr. Ritik Madnani Company Secretary and Compliance Officer Membership No.: A72750 Mobile No.: +91 8087042862 Email ID: compliance@nipl.co Fax:- N.A.				
23. Whether any change in the Compliance Officer during the previous 2 quarters		No				
24. Details of Previous Compliance Officer		N.A.				

Bhavesh

Shamji Chheda

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25.	Name, telephone & Fax No. of the Certifying Auditor	CS Bhavesh Chheda, M/s Bhavesh Chheda & Associates, Practicing Company Secretary, 301, A-Wing, Pushpa Niwas Building, Pushpa Park Road No. 1, Malad East, Mumbai-400097 Membership No.: ACS 48035 CP No.: 24147 Peer Review No.: 3343/2023 Mobile No.: 9773527836 Email: bhaveshchhedaassociates@gmail.com
26.	Appointment of a common agency for share registry work. If Yes (name and Address)	M/s Big Share Services Private Limited Office No S6-2, 6th-floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra India Tel: +91 22 62638200 E-mail: info@bigshareonline.com Website: www.bigshareonline.com
27.	Whether any change in Registrar and Share Transfer Agent ('RTA') (if yes, details of previous RTA)	No
28.	Any other detail that the auditor may like to provide, (e.g., BIFR Company, delisting from Stock Exchange, the company changed its name, etc.)	N.A.

For M/s Bhavesh Chheda & Associates

Practicing Company Secretary

Bhavesh
Shamji
Chheda

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Bhavesh Shamji
Chheda
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CS Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035F003792798

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