



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	30 th September 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		
10. Issued Capital	10548000	100%
11. Listed Capital	10548000	100%
12. Held in dematerialized form in CDSL	7074200	67.07%
13. Held in dematerialized form in NSDL	3473800	32.93%
14. Physical	0	-
15. Total number of shares (12+13+14)	10548000	100%
16.	Reasons for Difference between (10&11) (10&15) (11&15) if any	N.A.



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	Not applied for Listing as on 30- 09-2024	No	No	No	National Stock Exchange of India Limited
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@npl.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.			



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

CS Bhavesh Chheda

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035F001657500