

22<sup>nd</sup> April, 2025

To,  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrp Code: 530919**

To,  
The Manager – Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2025 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Pursuant to the provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we submit herewith Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2025 for Reconciliation of Share Capital in electronic mode and physical mode, received from M/s. M Baldeva Associates, Company Secretaries, Mumbai.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

**ROHIT DARJI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: A/a



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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

1.	Report for quarter ended	<b>31.03.2025</b>	
2.	ISIN	INE474C01023	
3.	Face Value	Rs. 2/- each	
4.	Name of the Company	<b>REMSONS INDUSTRIES LIMITED</b>	
5.	CIN of the Company	L51900MH1971PLC015141	
6.	Registered Office Address	401, 4 <sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India.	
7.	Correspondence Address	As above	
8.	Telephone No.	022-2626 2368 / 022-2611 4452 / 022-2611 3883 / 022-2626 2100	
	Fax No.	022-2868 2487	
9.	Email Address	cs@remsons.com	
10.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
11.	Issued Capital	<b>34878785</b>	<b>100.00</b>
12.	Listed Capital	<b>34878785</b>	<b>100.00</b>
13.	Held in dematerialized form in CDSL	7146975	20.49
14.	Held in dematerialized form in NSDL	27431065	78.65
15.	Physical	300745	0.86
16.	Total No. of Shares (13+14+15)	<b>34878785</b>	<b>100.00</b>
17.	Total No. of Security holders as on end of the quarter	8486 (consolidated on the basis of PAN)	
18.	Reasons for differences if any, between (11&12), (11&16), (12&16)	N.A.	
19.	There was no change in the issued and paid-up capital during the quarter ended 31.03.2025		
20.	Register of Members is updated (Yes / No)	Yes	
	If not, updated up to which date		
21.	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.	
22.	Has the Company resolved the matter mentioned in Point No. 21 above, in the current quarter? If not reason why?	N.A.	





23.	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 delay.	Nil
24.	Details of Compliance Officer	<b>Mr. Rohit Darji</b> Company Secretary and Compliance Officer Membership No.: A37077 Date of Appointment: 28.05.2016 PAN: AYEPD7758A Tel. No.: 022-2626 2368 / 022-2611 4452 / 022-2611 3883 / 022-2626 2100
25.	Whether any change in Compliance Officer during previous 2 quarters	No
26.	Details of Previous Compliance Officer	N.A.
27.	Details of Certifying Auditor	<b>CS Manish Baldeva</b> M Baldeva Associates, <i>Company Secretaries</i> , 409, Magic Square, Dwarkadhish Marg, Off Poddar Road, Malad (East), Mumbai - 400097 Tel.: +91 22 4783 7744 Membership No.: FCS 6180; CP No.: 11062 Peer Review No.: 1436/2021
28.	Appointment of common agency for share registry work (if yes, details of Registrar and Share Transfer Agent)	<b>MUFG Intime India Private Limited</b> (formerly known as <b>Link Intime India Private Limited</b> ) SEBI Registration No. INR000004058 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083. Tel No: 022-49186000 Fax: 022-49186060 E-mail: mumbai@in.mpms.mufg.com Website Address: www.in.mpms.mufg.com
29.	Whether any change in Registrar and Share Transfer Agent ('RTA') (if yes, details of previous RTA)	No
30.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	N.A.



For M Baldeva Associates  
Company Secretaries

CS Manish Baldeva  
Proprietor

M. No. FCS: 6180; C.P. No. 11062

Peer Review No.: 1436/2021

UDIN: F006180G000159289

Place: Mumbai  
Date: 21.04.2025