



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- OFFICE NO 501, 5th FLOOR, RAMA ICON COMMERCIAL
BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Date: 27th January 2025

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December 2024

Dear Sir/ Madam,

We are hereby submitting Reconciliation of Share Capital Audit Report received by the Company from M/s Pawan B. Randad & Co. under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December 2024.

Thanking you,

Yours Sincerely

For Tunwal E-Motors Limited

Niharika Choudhary
Company Secretary & Compliance Officer
A75342



Factory Address:- Ground Floor, Plot No. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd. IID Palsana, Sikar Rajasthan 332402

Contact No.:- 020 2433 6001 E-mail:- info@tunwal.com / web site:- www.tunwal.com



PAWAN B. RANDAD & CO.
Company Secretaries

To,
TUNWAL E-MOTORS LIMITED
(Formerly known as Tunwal E-Motors Private Limited (CIN:
L34300PN2018PLC180950)
Rama Icon Commercial Building, Office No 501,
S. No. 24/2, C.T.S No. 2164, Plot No. 31/11,
Sadashiv Peth, Pune – 411030, Maharashtra

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers Produced before us by **TUNWAL E-MOTORS LIMITED** (Formerly Known as Tunwal E-Motors Private Limited) ('the Company') and its Registrars and Transfer Agents, **Skyline Financial Services Private 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 our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1.	For Quarter Ended	31 st December 2024	
2.	ISIN	INE00X01027	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	TUNWAL E-MOTORS LIMITED (Formerly known as Tunwal E-Motors Private Limited)	
5.	Registered Office Address	Rama Icon Commercial Building, Office No 501, S. No. 24/2, C.T.S No. 2164, Plot No. 31/11 Sadashiv Peth, Pune-411030, Maharashtra	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	+91 - 20 - 24336002	
8.	Email Address	cstunwal@gmail.com	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	NSE-Emerge (SME Exchange)	
		Number of Shares	% of Total Issued
10.	Issued Capital	5,53,01,080	100.00%
11.	Listed Capital (Exchange-wise) NSE Limited (SME Segment)	5,53,01,080	100.00%
12.	Held in dematerialized form in CDSL	4,91,99,136	88.82%
13.	Held in dematerialized form in NSDL	61,01,906	11.18%
14.	Physical	38	0.00%
15.	Total No. of Shares (12+13+14)	5,53,01,080	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA	
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 intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
	-	-	-	-	-	-	-

* 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.	No
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:

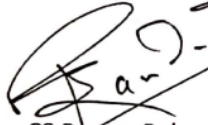
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Niharika Choudhary Company Secretary & Compliance Officer Membership No. A75342 Phone: +91- 9975905233 (Appointed w.e.f. 01.01.2025) Email: cstunwal@gmail.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying C.S.	CS Pawan Randad C.O.P. No: 12565 Office No. 501, Laxmi Gopal Niwas,




		700 Sadashiv Peth, Jondhale Chowk, Kumthekar Road Pune - 411030 Tel No.: +91- 020-24455311 Email Id: pawan@csrandad.com
24.	Appointment of common agency for share registry work.	Skyline Financial Services Private Limited D-153-A, 1 st Floor, Okhala Industrial Area, Phase-1 New Delhi-110020. Tel No.: 011 26812682/83 Contact Person: Mr. Praveen Sharma E-mail: info@skylinerta.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

For Pawan B Randad & Co
Company Secretaries




CS Pawan Balmukund Randad
M. No. F10036
C. P. No. : 12565
Peer Review No: 3780/2024
UDIN:- F010036F003788681

Date:- 25/01/2025
Place :- Pune