

S Bhattbhatt & Co.

Practising Company Secretaries Regd. Insolvency Professional

Office No. 1: 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Phone No.: 0265-2969504, Mobile: 9824250787 Email: cssuhasb@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1 For the Quarter ended 31st March, 2023 2 ISIN INE195F01019 3 **Face Value** Equity Shares of Rs. 10/- each 4 Name of the Company Sellwin Traders Limited 5 **Registered Office Address** 126/B, Old China Bazar Street, Kolkata, West Bengal - 700001. Correspondence Address 6 302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad - 380015. 7 Telephone Nos. 9714787932 8 E-mail Address Selltl_1980@yahoo.co.in 9 Name of the Stock BSE Ltd. Exchange where the Company's securities are listed No. of Shares % of Total issued Capital 10 **Issued Capital** 82,00,000 100.00 11 Listed Capital (on BSE) 82,00,000 100.00 12 Held in dematerialized 57,55,952 70.19 form in CDSL 13 Held in dematerialized 24,35,248 29.70 form in NSDL 14 Physical 8,800 0.11

16	Reasons for difference, if
	any, between (10 & 11), (10
	9. 15\ /11 9. 15\

Total No.

(12+13+14)

of

shares

15

None

82,00,000



100.00

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Register of members is 18 : Yes updated (Yes/ No) Reference of previous 19 : Nil quarter with regard to excess dematerialized shares, if any. 20 Has the Company : N.A. resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

22	Name & Contact No. of the Compliance Officer of the Company	Ms. Pratiti Patel Company Secretary - ACS: 63826 M. No.: +91 9714787932
23	Name, Address, Tel. & Fax. : No., Regn. No. of the Auditor	Suhas Bhattbhatt Practicing Company Secretary 520,Grand K10, Opp. Honest Restaurant, Near Genda Circle, Vadodara – 390 007 Contact No.: 0265-2333455 M. No: A11975 CP No.: 10427
24	Appointment of Common : Agency for share registry work (Name & Address)	M/s Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A and 7B, Kolkata – 700 017. Ph No.: 033-22806616/6617/6618 E mail.: nichetech@nichetechpl.com



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Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

NIL

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For S Bhattbhatt & Co.

Practicing Company Secretary

Suhas Bhattbhatt C.P.W.

Proprietor COP: 10427 M. No: A11975

Place: Vadodara Date: 20.04.2023

UDIN: A011975E000155074 Peer Review No.:1660/2022