

## ADITYA KUMAR DAGA COMPANY SECRETARIES

E-4/5, Saltee Spacio, 1, Mall Road, Nager Bazar, Kolkata-700080 E-mail: csadityadaga@rediffmail.com • Phone: 9830811101

To Sellwin Traders Ltd 26/1/1A, Strand Road, 2<sup>nd</sup> Floor Kolkata-700001

Dear Sir/Madam,

I have examined the relevant books, register, forms, documents, and papers produced before me by Sellwin Traders Ltd ("the Company") and its Registrar and Transfer Agent (RTA), Niche Technologies Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. To the best of my knowledge and belief and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	September 30, 2021	
2.	ISIN	INE195F01019	
3.	Face Value	Rs. 10/- Share	
4.	Name of the Company	Sellwin Traders Ltd	
5.	Registered Office Address	26/1/1A, Strand Road, 2 <sup>nd</sup> Floor, Kolkata-700001	
6.	Correspondence Address	26/1/1A, Strand Road, 2 <sup>nd</sup> Floor, Kolkata-700001	
7.	Telephone No & Fax No	(033) 22313974	
8.	Email Address	selltl 1980@yahoo.co.in	
9.	Name of the Stock exchange(s) where the Securities of the Company are listed	(i) BSE Limited ("BSE")	
		Number of Shares	% of Total Issued capital
10.	Issued Capital	82,00,000	100.00
11.	Listed Capital (Exchange Wise) As per Company records BSE Limited	82,00,000	100.00
12.	Held in dematerialized form in CDSL	40,54,685	49.45
13.	Held in dematerialized form in NSDL	41,36,515	50.45
14.	Physical	8,800	0.10
15.	Total No. of Shares (12+13+14)	82,00,000	100.00
16.	Reason of difference if any between (10&11), (10&15), (11&15)	Nil	



17. Certifying the details of changes in share capital during the quarter under consideration as per Table

Particul <b>ars***</b>	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock exchange (Specify Names)
			No Change			

\*\*\* Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to Specify).

18.	Register of member is updated (Yes/No)	Yes
	If not, updated to which date	-
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in Point No 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay:

Total number of demat requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone and Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Lakshman Prasad Shaw Company Secretary Cum Compliance Officer Membership No-A61054 Tel No: 033-2231 3974 Fax No: - N.A
23.	Name, Address, Tel. & Fax No., Regn. No of the Certifying CA/CS	Mr. Aditya Kumar Daga Company Secretary in Practice Mem No-14266, CoP No-F10573 Cont No- 98308 11101/ 70034 77545 E-4/5, Saltee Spacio,1 Mall Road, Kolkata - 700 080, West Bengal
24.	Appointment of the Common Agency for Share registry work (if yes, name and address)	Niche Technologies Private Limited (An ISO 9001:2015 Certified Company) SEBI Registration No-INR000003290 3A, Auckland Place, 7th Floor, Room No-7A & 7B, Kolkata-700017 Phone: (033) 2280



e		6616/6617/6618  Fax: (033) 2280 6619  Email: nichetechpl@nichetechpl.com  Website: https://www.nichetechpl.com
25.	Any other detail that the Auditor may like to provide (e.g. BIFR Company delisting from SE, company changed name etc.)	Nil

Place : Kolkata

Date: October 9, 2021

Aditya Kumar Daga

CP No.: 14266 Mem. No- F10573

UDIN:F010573C001132034