

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

30th June 2022

2 ISIN

INE195F01019

3 Face Value

Equity Shares of Rs. 10/- each

4 Name of the Company

M/s Sellwin Traders Limited

5 Registered Office Address

26/1/1A, 2nd Floor, Strand Road, Kolkata, West

Bengal - 700001

6 Correspondence Address

302, Priviera, Naherunagar Circle, Near Bank of

Baroda, Ahmedabad - 380015.

7 Telephone Nos.

033-32622007

8 E- mail Address

Selltl_1980@yahoo.co.in

9 Name of the Stock Exchange where the Company's securities are listed BSE Ltd.

10	Issued	Capital

11 Listed Capital (on BSE)

12 Held in dematerialized form in CDSL

13 Held in dematerialized form in NSDL

14 Physical

15 Total No. of shares (12+13+14)

No. of Shares	% of Total issued Capital
82,00,000	100.00
82,00,000	100.00
49,82,000	60.76
32,09,200	39.14
8,800	0.10
82,00,000	100.00

16 Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) None

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

18 Register of members is updated (Yes/

Yes

No

19 Reference of previous quarter with regard to excess dematerialized Nil

shares, if any.

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? N.A.

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, Telephone & Fax No. of the

Ms. Pratiti Patel (w.e.f. 16.06.2022)

Compliance Officer of the Company

Company Secretary M. No.: +91 9714787932

23 Name, Address, Tel. & Fax. No., Regn.

Suhas Bhattbhatt

No. of the Auditor

Practicing Company Secretary

520, Grand K10, Opp. Honest Restaurant Genda

Circle, Vadodara - 390 007. Contact No.: 0265-2333455

CP No.: 10427

24 Appointment of Common Agency for

share registry work (Name & Address)

M/s Niche Technologies Private Limited

3A, Auckland Place, 7th Floor, Room No. 7A and

7B, Kolkata - 700 017.

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

its name etc.)

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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.

Place: Vadodara Date: 26.07.2022 For S Bhattbhatt & Co. Practicing Company Secretary

C.P.No.10127 ACS 1975 Suhas Bhattbhatt

Proprietor COP. 10427 UDIN: A011975D000686981