

CIN NO.: L65999DL1985PLC019846

27th April, 2023

To, Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

Dear Sir,

Sub:- Submission of Share Capital Audit Report

We attach herewith the reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

Dinesh Sharma (Whole Time Director) DIN: 07526355

Encl.: As above



VEENIT PAL & ASSOCIATES



Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE482E01014)

	(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018								
1	For Quarter Ended	d	31.03.2023]					
2	ISIN : Face Value :		INE482E01014 Rs. 10/-						
4	Name of the Com	nany	SIDH MANAGEMENT C	OPPORATE SERV	ICES LTD				
5	Name of the Company Registered Office Address		SIDH MANAGEMENT CORPORATE SERVICES LTD. E/253, Saraswati Kunj Apartment, 25, I.P. Extension, Patparganj, Delhi - 110092						
6	Correspondence A		Same as above						
7	Telephone & Fax I		011-22731509						
8	Email address info@sidhmanageme			<u>1</u>					
9	Names of the Stoo securities are liste	_	nere the company's	Metropolitan Stock	k Exchange of	India (MSEI).			
					% of Total	l			
10	Issued Capital			shares 2117500	Issued Cap.	-			
	Listed Capital (Ex	change-wise)		1785133		4			
' '	(as per company re			1700100	04.0076	J			
	,,	,							
. –	Held in dematerialised form in CDSL 624051 29.47%								
	3 Held in dematerialised form in NSDL			612082 28.91%					
14	Physical			881367	41.62%				
15	Total No.of shares	tal No.of shares (12+13+14) 2117500 100%							
	Reasons for difference if any, between (10&11), (10&15), (11&15): # The listing application of 332367 equity shares (which were issued and allotted on 13/8/2014 on conversion of convertible warrants) was made to the Delhi Slock Exchange (DSE) on 24/09/2014. Later on SEBI de-recognised DSE vide order No. WTM/PS/45MRD/DSA/NOV/2014 dated 19/11/2014. Therefore 332367 Equity Shares could not get listed on DSE. Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
17	Certifying the deta	alls of changes if	n share capital during th	e quarter under co	onsideration	as per Table i	below :		
	Particulars***	No.of shares	Applied /	Listed on Stock	whether	Whether	In-prin. appr.		
			Not Applied	Exchanges	intimated to	intimated to	pending for		
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify		
	N. A	N. A	N. A	N. A.	N. A		Names)		
	N.A	N.A	N.A	N.A	N.A	N.A	N.A		
		Preferential Issue, other (to specify).	ESOPs, Amalgamation, (Conversion, Buyba	ck,Capital Red	duction			
18	Register of Members is updated (Yes / No) If not, updated upto which date								
19	9 Reference of previous quarter with regards to excess dematerialised shares,if any. N.A								
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?								
			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 :						
21		•	•	ays and the total no	o.of requests p	pending			
21		th the reasons for	•	ays and the total no	Reasons for		1		
21	beyond 21 days wit	requests 1 Days	delay:		Reasons for]		

Flat No. 21, 6th Floor, Shree Mira CH. Mark Floor, Kandivali (East), Mumbai-400 101 Contact No. 08286762827/07738538904 --- E mail: veenitpalassociates@gmail.com

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Shruti Jain Company Secretary cum Compliance Officer Tel:-011-22731509		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates		
		Company Secretaries		
		Room No. 21, 6th Floor, Shree Mera CHS Ltd., Akurli Road,		
[Kandivali (East)		
l		Mumbai-400101		
		Mobile Number: 8286762827		
24	Appointment of common agency for share registry work	Adroit Corporate Services Pvt. Ltd.		
		19, Jeferbhoy Ind. Estate, 1st Floor,		
		Makwana Road, Marol Naka, Andheri, Mumbai-59		
		Tel. No. 022 - 28590942, 42270400, 25896060		
		Fax:-02228503748		

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

Place: Mumbai Date : 26.04.2023 Veenit Pal & Associates Company Secretaries

Veenit Pal Proprietor M. No. 25565 COP No. 13149

M. No. 25565 COP No. 13149 MUMBAI

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UDIN:- A025565E000201785 Peer Review No. 1433/2021