



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:- 29th January, 2024

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 December 31, 2023.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

**SHRUTI
JAIN**

Digitally signed
by SHRUTI JAIN
Date: 2024.01.29
13:35:00 +05'30'



**Shruti Jain
Company Secretary cum Compliance Officer
M.No. A40600**

Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE482E01014)

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	31.12.2023
2 ISIN :	INE482E01014
3 Face Value :	Rs. 10/-
4 Name of the Company	SIDH MANAGEMENT CORPORATE SERVICES LTD.
5 Registered Office Address	E/253, Saraswati Kunj Apartment, 25, I.P. Extension, Patparganj, Delhi - 110092
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	011-22731509
8 Email address	info@sidhmanagement.in

9 Names of the Stock Exchanges where the company's securities are listed : Metropolitan Stock Exchange of India (MSEI).

	Number of shares	% of Total Issued Cap.
10 Issued Capital	2117500	100%
11 Listed Capital (Exchange-wise) (as per company records)	1785133	84.30%
12 Held in dematerialised form in CDSL	624061	29.47%
13 Held in dematerialised form in NSDL	612072	28.91%
14 Physical	881367	41.62%
15 Total No. of shares (12+13+14)	2117500	100%

16 Reasons for difference if any, between (10&11), (10&15), (11&15) : #332367
 # 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 Stock 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.

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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

*** 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 upto which date
- 19 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? 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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A



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, Kandivall (East) 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, 25896080 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 : 27.01.2024

Veenit Pal & Associates
Company Secretaries



Veenit

Veenit Pal
Proprietor
M. No. 25565
COP No. 13149
UDIN:- A025565E003316193
Peer Review No. 1433/2021