

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 <sup>st</sup> December, 2022
2. ISIN	:	INE183R01010
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	Decorous Investment and Trading Company Limited
CIN	:	L67120DL1982PLC289090
5. Registered Office of the Company	:	R-489, GF-B, New Rajinder Nagar, New Delhi-110 060
6. Correspondence Address	:	R-489, GF-B, New Rajinder Nagar, New Delhi-110 060
7. Telephone No.	:	09910003638
8. E-mail Address	:	decorous1982@gmail.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	1) Calcutta Stock Exchange Limited [CSE] 2) BSE Limited

		No. of Shares	% of total issued capital
10.	Issued Capital	34,50,000	100.00
11.	Listed Capital		
	* CSE:	34,50,000	100.00
	BSE:-	34,50,000	100.00
12.	Held in dematerialized form in NSDL	13,21,557	38.31
13.	Held in dematerialized form in CDSL	20,78,143	60.23
14.	Physical	50,300	1.46
15.	Total No. of Shares (12+13+14)	34,50,000	100.00

16. Reasons for differences if any, between: (10 & 11), (10 & 15), (11 & 15): Not applicable

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

Below:- Not Applicable.

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE (Specify Names)
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18. Register of Member is updated : YES



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19. Reference of previous quarter with regards to excess dematerialization 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 request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Ms. Preetika Mishra (M. No.-A32490)  
Company Secretary & Compliance officer  
9650735656

23. Name, Telephone & Fax No., Regn. No. of the Secretarial Auditor. : Mr. Bharat Bhushan Garg  
9650555376  
(M. No.:A31951) (C.P.: 14469)

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : Alankit Assignments Limited  
1E/13, Jhandewalan Extn.,  
New Delhi- 110055

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE.) : NIL

For B. BHUSHAN & CO.  
(Company Secretaries)

*Bharat Bhushan*

BHARAT BHUSHAN GARG  
(Proprietor)

M. No.: A31951

CP : 14469

UDIN:- A031951D002925677



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Place: New Delhi  
Date : 10-01-2023

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