RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2023

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	10,68,300	30.96
13.	Held in dematerialized form in CDSL	23,31,400	67.58
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 Shares	of	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

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 GARG

(Proprietor) M. No.: A31951 CP : 14469 PR No: 3425/2023

UDIN:- A031951E000584393

Company Secretaries Kew Delta

11 JUL 2073

Place: New Delhi Date: 11-07-2023

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