

SONIA RANI & ASSOCIATES

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st DECEMBER, 2021
2. ISIN : INE183R01010
3. Face Value : Rs. 10/-
4. Name of the Company : Decorous Investment and Trading Company Limited
CIN No. : L67120DL1982PLC289090
5. Registered Office of the Company : R – 489, GF –B, New Rajinder Nagar,
New Delhi – 110060.
6. Correspondence Address: R – 489, GF –B, New Rajinder Nagar,
New Delhi – 110060.
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) BSE Limited
2) Calcutta Stock Exchange Limited [CSE]

		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	19,24,846	55.79
13.	Held in dematerialized form in CDSL	14,74,854	42.75
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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SONIA RANI & ASSOCIATES
28.09.2022

18. Register of Member is updated : YES
19. Reference of previous quarter with regards to excess dematerialization shares, if any : NOT APPLICABLE
20. Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why? : NOT APPLICABLE
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 : **Mr. Raj Kumar Gupta (DIN – 00074532)**
WTD & CFO
9910003638
23. Name, Telephone & Fax No., Regn. No. of the (PCS)Secretarial Auditor. : **Mrs. SONIA RANI**
09971543044
(M. No.:A36984) (C.P.: 20372)
24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address) : **ALANKIT ASSIGNMENTS LIMITED**
4E/2, Jhandewalan Extn.,
New Delhi- 110055
Mr. Abhinav Kumar Agrawal,
Dy. General Manager
011 – 42541234, rta@alankit.com
25. Any other detail that the auditor may like To provide (e.g. BIFR Company, delisting from SE,) : NIL

For **SONIA RANI & ASSOCIATES**
Company Secretaries

Sonia Rani

SONIA RANI
(Proprietor)
M. No. : A36984
CoP : 20372
Mobile : 9971543044
UDIN : A036984C002323257



Place: New Delhi
Date: 28.01.2022