

SATYA SHYAM TRADING LIMITED

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:vkd39@yahoo.co.in
CIN : L51102MP1984PLC002664

Regd. Office:
110, Siyaganj
Indore
www.satyashyam.com

Dated: 15th July, 2020

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th Floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

**SUB: SUBMISSION OF “RECONCILIATION OF SHARE CAPITAL AUDIT” FOR THE QUARTER ENDED ON
30.06.2020.**

REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019

Dear Sir/ Ma'am,

In consonance with the provision of **Regulation 76 of SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018**, kindly find enclosed h/w the “Reconciliation of Share Capital Audit” for the quarter ended on 30th June, 2020.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For, **SATYA SHYAM TRADING LIMITED**

For SATYA SHYAM TRADING LTD.

S. P. Agarwala

Managing Director

SHIV PRASAD AGARWALA
Managing Director
DIN: 00545387

Encl: a/a.



Jeswani & Associates

Company Secretaries

G-6, Neha Apartment, 3 Lalbagh Road,
Near Collectorate office, Indore (M.P.)

Email Id : jeswaniassociates11@gmail.com

Contact No. : 7697474181, 9301544797

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|--|--|------------------------|
| 1. For Quarter Ended: | 30 th June, 2020 | |
| 2. ISIN: | INE333X01019 | |
| 3. Face Value: | Rs.10/- Per Share | |
| 4. Name of the Company: | SATYA SHYAM TRADING LIMITED | |
| 5. Registered Office Address: | 110, Siyaganj,, Indore, Madhya Pradesh 452007 | |
| 6. Correspondence Address: | 110, Siyaganj,, Indore, Madhya Pradesh 452007 | |
| 7. Telephone & Fax Nos.: | Tel: (0731) 2533410, Fax: NA | |
| 8. Email Address: | shyamsaty@rediffmail.com | |
| 9. Names of the Stock Exchanges where the Company's securities are listed: | Metropolitan Stock Exchange of India Ltd(MSEI) | |
| | No. of shares | % of Total Issued Cap. |
| 10. Issued Capital: | 3188096 | 100.00 |
| 11. Listed Capital (Exchange-wise) (As per company records): | 3188096 | 100.00 |
| 12. Held in dematerialized form in CDSL#: | 125000 | 3.92 |
| 13. Held in dematerialized form in NSDL#: | 2103870 | 66.00 |
| 14. Physical: | 959226 | 30.08 |
| 15. Total No. of shares (12+13+14) | 3188096 | 100.00 |

As per BenPos provided by Registrar & Share Transfer Agent M/s MCS Share Transfer Agent Limited.

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

| |
|----|
| NA |
|----|



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) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|---|
| NA | NA | NA | NA | NA | NA | NA |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) If not, updated up to which date

Yes

19. Reference of previous quarter with regard to excess dematerialized shares, if any.

NA

20. Has the Company resolved the matter mentioned in point No.19, above, in the current quarter? If not, reason why?

NA

21. Mention 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. |
| Pending for more than 21 days | - | - |N.A.... |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Ms. Vrishti Kaushik; Cont: 9009930693

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor

M/s Jeswani & Associates,
G-6, Neha Apartment, Lalbagh Road, Indore,
MP – 452001
Contact:- 7697474181
C.P. No. 20495

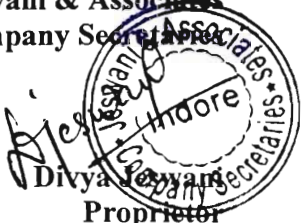
24. Appointment of common agency for share registry work

M/s. MCS Share Transfer Agent Limited

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

NA

For Jeswani & Associates
Company Secretary


Divya Jeswani
Proprietor
C.P. No. 20495

Place: Indore

Date: 20/07/2020

UDIN: A053079B000480211