

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (West), Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,

The Board of Directors

**BEDMUTHA INDUSTRIES LIMITED**

(CIN: L31200MH1990PLC057863)

A-70/71/72, STICE, Musalgaon MIDC,

Sinnar Shirdi Road, Sinnar, Nashik – 422 112

Dear Sir/Madam,

## RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Bedmutha Industries Limited** (hereinafter referred to as ‘the Company’) and its Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), for issuing this report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with **Circular D&CC/FITTC/CIR-16/2002** dated 31<sup>st</sup> December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **31<sup>st</sup> December, 2024**:

1.	For quarter Ended	:	31 <sup>st</sup> December, 2024
2.	ISIN	:	INE844K01012
3.	Face Value	:	Rs.10/- per Equity Share
4.	Name of the Company	:	<b>Bedmutha Industries Limited</b>
5.	Registered Office Address	:	A-70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik – 422 112
6.	Correspondence Address	:	A-70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik – 422 112
7.	Telephone	:	Tel: 02551-240 320
8.	E-mail	:	<a href="mailto:cs@bedmutha.com">cs@bedmutha.com</a>
9.	Name of the Stock Exchanges where Company’s Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>National Stock Exchange of India Limited (NSE)</i>
			<b>Number of Shares</b> <b>% of Total Issued Capital</b>
10.	Issued Capital	:	<b>3,22,63,884</b> <b>100.00</b>
11.	Listed Capital (BSE & NSE)	:	<b>3,22,63,884</b> <b>100.00</b>
12.	Held in Dematerialised form in CDSL	:	1,30,73,206      40.52
13.	Held in Dematerialised form in NSDL	:	1,91,74,678      59.43
14.	Physical	:	16,000      00.05
15.	<b>Total No. of Shares (12+13+14)</b>	:	<b>3,22,63,884</b> <b>100.00</b>

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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.			
17.	<b>Certifying the details of changes in Share Capital during the quarter under consideration as per table below:</b>					
Particulars *	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for Stock Exchanges
<b>NOT APPLICABLE</b>						
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Member is updated (Yes/No), If not, updated upto which date			YES		
19.	Reference of previous quarter with regard to excess dematerialized 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.	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.					
<b>Total No. of Demat requests:</b>			<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed after 21 days			NIL	NIL	Not Applicable	
Pending for more than 21 days			NIL	NIL	Not Applicable	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Madhvendra Pratap Singh (w.e.f. 25 <sup>th</sup> October, 2024) Company Secretary & Compliance Officer Tel. No.: 02551 - 240 320; Fax No.: N.A.			

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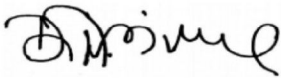
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23.	Name, Address, Telephone, Fax No. & Reg. No. of the Auditor	Mr. Dinesh Trivedi, Designated Partner ACS No.: A23841; CP No.: 22407 Sharma and Trivedi LLP, Company Secretaries LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 03 <sup>rd</sup> Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West), Mumbai - 400 080 Ph. No.: 022 2591 3041
24.	Appointment of common agency for share registry work	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083 Tel No.: +91 (22) 4918 6000 Fax No.: +91 (22) 4918 6060
25.	Any other detail that the Auditor may like to provide	NIL

**For Sharma and Trivedi LLP  
Company Secretaries**



**Dinesh Trivedi**  
**Designated Partner**  
**C. P. No.:22407**  
**UDIN: A023841F003712658**

**Date: 17<sup>th</sup> January, 2025**  
**Place: Mumbai**