

# NATIONAL STANDARD (INDIA) LIMITED

July 16, 2024

The Listing Dept., BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: <b>504882</b>	The Listing Dept. The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Calcutta- 700 001  Scrip Code: <b>024063</b>
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**Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended July 16, 2024**

Dear Sir(s),

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended July 16, 2024.

We request you to take the above on record.

**Yours faithfully,  
For National Standard (India) Limited**

**Sheetal Hambarde  
Company Secretary & Compliance Officer  
Mem. No.: A72559**

**Encl: A/a**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
*[As per regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]*

To,  
**The Board of Directors**  
**National Standard (India) Limited**  
**412, Floor-4, 17G, Vardhaman Chamber**  
**Cawasji Patel Road, Horniman Circle,**  
**Fort, Mumbai-400001**

I have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **National Standard (India) Limited** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents, **C B Management Services Private Limited**, for issuing this certificate.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

- |                               |   |
|-------------------------------|---|
| 1. For the quarter ended :    | <b>June 30, 2024</b>  |
| 2. ISIN :                     | <b>INE166R01015</b>   |
| 3. Face Value:                | <b>Rs. 10/- per Equity Share</b>  |
| 4. Name of the Company:       | <b>National Standard (India) Limited</b>  |
| 5. Registered Office Address: | <b>412, Floor-4, 17G, Vardhaman Chambers<br/>Cawasji Patel Road, Horniman Circle,<br/>Fort, Mumbai- 400001.</b> |
| 6. Correspondence Address:    | <b>Lodha Excelus, Apollo Mills Compound,<br/>N.M. Joshi Marg, Mahalaxmi, Mumbai-<br/>400011.</b>                |
| 7. Telephone & Fax No.:       | <b>022-67737373</b>   |



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Phone

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+91- 8082016560



Address

A2-211, Kailas Complex, LBS Marg,

Bhandup (West), Mumbai - 400078

8. E-mail ID: [investors.nsil@lodhagroup.com](mailto:investors.nsil@lodhagroup.com)
9. Name of the Stock Exchanges where The Company's Securities are listed: **BSE Limited**  
**The Calcutta Stock Exchange Limited**
- |  | <u>No. of shares</u> | <u>% of Total Issued Capital</u> |
|--|----------------------|----------------------------------|
| 10. Issued Capital:  | 2,00,00,000          | 100%                             |
| 11. Listed Capital (Exchange wise):<br>(As per company records)                  |                      |                                  |
| ❖ Bombay Stock Exchange  | 2,00,00,000          | 100%                             |
| ❖ The Calcutta Stock Exchange  | 2,00,00,000          | 100%                             |
| 12. Held in dematerialized form in N.S.D.L:                                      | 51,61,656            | 25.81%                           |
| 13. Held in dematerialized form in C.D.S.L:                                      | 1,47,96,652          | 73.98%                           |
| 14. Physical:  | 41,692               | 0.21%                            |
| 15. Total No. of shares (12+13+14):  | 2,00,00,000          | 100%                             |
| 16. Reason for difference, if any, Difference between (10&11) and (11&15) is: 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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

**NOT APPLICABLE**

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

18. Register of Members is updated (Yes/No): **YES**

If not, updated up to which date. -

19. Reference of previous quarter with regards 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:

<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for delay</b>
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax no. of the Compliance Officer & Company Secretary of the Company:

**Name: Ms. Sheetal Shrikrishna Hambarde**

**Tel: 022-61334969**

23. Name, Telephone & Fax no. of the Auditor of the Company:

**Name: Sharatkumar K Shetty, Practising Company Secretary**

**A2-211, Kailas Complex, LBS Marg, Bhandup West, Mumbai- 400078**

**Mob No: 9820746792**

24. Appointment of common agency for share registry work, if yes, name and address:

**Name: C B Management Services Private Limited**

**Address: P-22, Bondel Road, Kolkata- 700019, West Bengal, India**

25. Any other details that the CA/CS may like to provide (eg. BIFR Company, delisting from SE. etc.....): NA

**For Sharatkumar Shetty & Associates  
Practising Company Secretary**



**Sharatkumar Shetty  
Membership No - A31888  
Cop No - 18123  
Peer Review No - 2326/2022  
UDIN: A031888F000745469**



**Place - Mumbai  
Date - 15/07/2024**