

Date: - April 24, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code: 526544
Security ID: SCANPGEOM
ISIN:- INE967B01028-

Sub:- Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.

This is for your information and records.

Thanking You,

For and behalf of Scanpoint Geomatics Limited

Komal Peshwani
Company Secretary and Compliance Officer

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,

SCANPOINT GEOMATICS LIMITED

CIN: L22219GJ1992PLC017073

Registered Office Address:

D-1002-21, 10th Floor, Swati Clover, Shilaj Circle,
S.P. Ring Road, Ahmedabad, Gujarat-380059, India.

RECONCILIATION OF SHARE CAPITAL AUDIT
FOR THE QUARTER ENDED MARCH 31, 2024

Corporate Identification Number : **L22219GJ1992PLC017073**

Authorized Capital : **Rs. 35.00 Crores**

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **M/s. Scanpoint Geomatics Limited** having its registered office at D-1002-21, 10th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad, Gujarat, 380059, India, for issuing Certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter year ended **March 31, 2024** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

1	For Quarter Ended	March 31, 2024
2	ISIN	INE967B01028
3	Face Value	Rs. 2/-
4	Name of the company	Scanpoint Geomatics Limited
5	Registered Office Address	D-1002-21, 10 th Floor, Swati Clover, Shilaj Circle, S.P. Ring Road, Ahmedabad, Gujarat - 380059, India.
6	Correspondence Address / Address of Corporate Office	-
7	Telephone & Fax Nos.	Tel no. : 079-4602 3912 Fax No: -NA
8	Email address	cs@sgligis.com
9	Name of the stock Exchanges where the company's securities are listed:	BSE Limited

**ADDRESS: 302, "NARAYAN KRUPA SQUARE", NEAR SAKAR-V, B/H OLD NATRAJ CINEMA,
AT MITHAKHALI RAILWAY CROSSING, OFF ASHRAM ROAD, AHMEDABAD-380009.**

(M) +91-9825355626, +91-9558450917, E-MAIL: CS.HARISHJAIN@GMAIL.COM

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	.	Number of Shares		% of Total Issued Capital			
10	Issued Capital	6,93,07,248		100			
11	Listed Capital (Exchange-wise) as per company record	6,93,07,248		100			
12	Held in dematerialized form in CDSL	3,22,50,569		46.53			
13	Held in dematerialized form in NSDL	35,601,688		51.37			
14	Physical	14,54,991		2.10			
15	Total No. of shares(12+13+14)	6,93,07,248		100.00			
16	Reasons for difference in any, between (10&11), (10&15), (11&15):	-					
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-prin. Appr. Pending for SE (Specify Names)
	-	-	-	-	-	-	-
	*** Right, 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	N.A.					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	--NIL--					
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 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	NIL	NIL	-----N.A.-----			
	Pending for more than 21 days	NIL	NIL	-----N.A.-----			

HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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22	Name & Tel No. of the Compliance Officer of the Company.	Komal Peshwani, Compliance Officer Tel no. 079-4602 3912
23	Name, Address, Tel no. & Fax No. Reg. No. of the Auditors	M/s. Harish P. Jain & Associates Practising Company Secretaries 302, Narayan Krupa Square, Near Sakar-V, B/h. Old Natraj Cinema, Mithakhali Railway Crossing, Off Ashram Road, Ahmedabad-380009 Tel No. +91-9558450917
24	Appointment of common agency for share registry work (if yes - name & address)	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West). Mumbai, Maharashtra-400083 e-mail: rnt.helpdesk@linkintime.co.in
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	---N.A.---

FOR HARISH P. JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

HARISH JAIN
PROPRIETOR
MEM. NO.: FCS 4203
C.P. NO. 4100
UDIN: F004203F000229780

DATE: APRIL 24, 2024
PLACE: AHMEDABAD