

April 16, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: CSLFINANCE	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 BSE Scrip Code: 530067
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Dear Sir/Ma'am,

Sub: Reconciliation of share capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

With reference to the captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours Faithfully,
For **CSL Finance Limited**

Ashok Kumar Kathuria
Director
(DIN: 01010305)

Encl: a/a



'Reconciliation of Share Capital Audit Report'																
(As per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)																
1 For Quarter Ended	<input type="text" value="31.03.2024"/>															
2 ISIN	<input type="text" value="INE718F01018"/>															
3 Face Value	<input type="text" value="Re.10/-"/>															
4 Name of the Company	CSL FINANCE LIMITED															
5 Registered Office Address	410-412,18/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi - 110005															
6 Correspondence Address	716-717, 7th Floor Tower B, World Trade Tower Sector 16, Noida, U.P. - 201301															
7 Telephone & Fax Nos.	0120-4290650/52/53/54/55															
8 Email address	info@cslfinance.in															
9 Names of the Stock Exchanges where the company's securities are listed*	<input type="text" value="BSE Ltd. & NSE Ltd."/>															
10 Issued Capital	<table border="1"><thead><tr><th>Class of Shares</th><th>Number of shares</th><th>Amount in Rs.</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>Equity (Re. 10 each) (Listed)</td><td>22,782,621</td><td>227,826,210</td><td>100.00</td></tr><tr><td>Total Issued Capital</td><td></td><td>227,826,210</td><td>100.00</td></tr></tbody></table>				Class of Shares	Number of shares	Amount in Rs.	% of Total Issued Cap.	Equity (Re. 10 each) (Listed)	22,782,621	227,826,210	100.00	Total Issued Capital		227,826,210	100.00
Class of Shares	Number of shares	Amount in Rs.	% of Total Issued Cap.													
Equity (Re. 10 each) (Listed)	22,782,621	227,826,210	100.00													
Total Issued Capital		227,826,210	100.00													
11 Listed Capital (Exchange-wise*) (as per company records)	<table border="1"><thead><tr><th>Class of Shares</th><th>Number of shares</th><th>Amount in Rs.</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>Equity</td><td>22,782,621</td><td>227,826,210</td><td>100.00</td></tr><tr><td>Total Issued Capital</td><td></td><td>227,826,210</td><td>100.00</td></tr></tbody></table>				Class of Shares	Number of shares	Amount in Rs.	% of Total Issued Cap.	Equity	22,782,621	227,826,210	100.00	Total Issued Capital		227,826,210	100.00
Class of Shares	Number of shares	Amount in Rs.	% of Total Issued Cap.													
Equity	22,782,621	227,826,210	100.00													
Total Issued Capital		227,826,210	100.00													
* Total Equity Share Capital is listed on Bombay Stock Exchange & National Stock Exchange.																
12 *Held in dematerialised form in NSDL	<input type="text" value="18,783,263"/>		<input type="text" value="187,832,630"/>	<input type="text" value="82.45"/>												
13 *Held in dematerialised form in CDSL	<input type="text" value="3,496,393"/>		<input type="text" value="34,963,930"/>	<input type="text" value="15.35"/>												
14 *Physical	<input type="text" value="502,965"/>		<input type="text" value="5,029,650"/>	<input type="text" value="2.21"/>												
15 Total No. of shares (12+13+14)	<input type="text" value="22,782,621"/>		<input type="text" value="227,826,210"/>	<input type="text" value="100.00"/>												
16 Reasons for difference if any, between (10&11) and (10&15):	<input type="text" value="Not Applicable"/>															
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. app. pending for SE (Specify Names)										
-	-	-	-	-	-	-										
18 Register of Members is updated (Yes / No) If not, updated upto which date	<input type="text" value="Yes"/>															
19 Reference of previous quarter with regards to excess dematerialised shares, if any.	<input type="text" value="N.A."/>															
20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	<input type="text" value="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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

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

Name	CS Preeti Gupta
Tel No.	0120-4290650
Fax No.	-

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

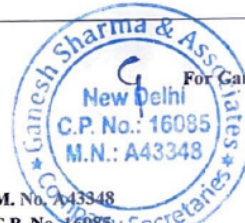
Name	CS Ganesh Dutt Sharma
Address	LGF, S-674-A, School Block, Shakarpur, New Delhi -110092
Tel No.	+91-9891429863
Fax No.	-
Membership/Regn. No	A 43348

24 Appointment of common agency for share registry work

Yes
Mas Services Limited Regd. Office:- T-34 IInd Floor Okhla Industrial Area, Phase II New Delhi - 110020 Tel.:- 011-26387281, 7282, 7283 Fax:- 011-26387384

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

Date: 12.04.2024
Place: Delhi



For Ganesh Sharma & Associates
(Company Secretary)

Gutt

M. No. A43348
C.P. No. 16085
UDIN: A043348F000097292

CS Ganesh Dutt Sharma
(Proprietor)

Peer Review Certificate No. 2047/2022