



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
B-9 & B-10, Special Economic Zone (MEPZ)  
Kadapperi, Tambaram, Chennai- 600 045.  
Phone: 4321 9096/226 22460  
Fax : 91 - 44 - 22628271  
E - Mail : stgindia@stg-india.com  
CIN : L29142TN1988PLC015647  
GSTIN : 33AAACS5033J1ZL

661

Ref: BSE/SEC/661/2024

// Through BSE Listing Centre Online//

Date: 24/01//2024

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2023

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report duly certified by the Practising Company Secretary for the quarter ended 31<sup>st</sup> December, 2023.

We request you to take the above in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer

**Shweta Singh**  
**Shweta Singh & Associates**  
**Peer Reviewed – Year 2022-23**

House no-1, Birbal Road, 2<sup>nd</sup> Floor,  
Jangpura Extension, New Delhi-110014  
Contact: +91-8510091363  
email: anushweta18@gmail.com

To,

**Switching Technologies Gunther Limited**  
R/o: Plots B-9, B-10 & C-1,  
Madras Export Processing Zone,  
Kadapperi, Tambaram, Madras-45  
Chennai 600045

Dear Sir,

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by Switching Technologies Gunther Limited (“the Company”) and its Registrars and Transfer Agent namely Cameo Corporate Services Limited (“RTA”), in respect of Reconciliation of Share Capital Audit as per 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 shown by the electronic records examined by me, I certify the following:

1.	For quarter period	October 01, 2023 - December 31, 2023	
2.	ISIN	INE311D01017	
3.	Face value	INR 10/- per Equity shares INR 100/- per Zero coupon Redeemable Preference shares.	
4.	Name of the Company	Switching Technologies Gunther Limited	
5.	Registered office of the company	Plots B-9, B-10 & C-1, Madras export Processing Zone, Kadapperi, Tambaram, Madras-45 Chennai 600045	
6.	Telephone No.	044- 43219096	
7.	Email Id	<a href="mailto:stgindia@stg-india.com">stgindia@stg-india.com</a>	
8.	Company Listed on	Bombay Stock Exchange (‘BSE’)	
9.	RTA details		
	Name	Cameo Corporate Services Limited	
	Registered address	Subramanian Building No.1 Club House Road, Chennai, Tamil Nadu -600002	
	Contact details	044-28460390	
	Email Id	<a href="mailto:cameosys@cameoindia.com">cameosys@cameoindia.com</a>	
	Website	<a href="http://www.cameoindia.com">www.cameoindia.com</a>	
9.	Issued Capital (No of shares)	25,48,178	
9.	Listed Capital (No of shares)	24,50,000	
		No of shares	% of total holding
10.	Held in dematerialised form in NSDL*	1922188	75.43
11.	Held in Dematerialised form in CDSL	366232	14.37
12.	Physical	161580	6.34
13.	Difference between (8) and (9)	98,178	3.86

14.	Reason for difference	The Company has issued 98178 zero coupon redeemable preference shares of Rs 100/- each to Gunther America Inc., which is not listed with BSE. Hence, the reason for the difference between issued and listed capital.
15.	Register of members is updated (Yes/No)	Yes
16.	Compliance officer details	
	Name	Mr. S Ramesh
	Date of appointment	01/04/2019
	Membership No.	ACS-10646
	Contact detail	044-22622460
	Email Id	<a href="mailto:cs@stg-india.com">cs@stg-india.com</a>

For Shweta Singh & Associates

**SHWETA SINGH** Digitally signed  
by SHWETA SINGH

Shweta Singh  
Membership No.: A37858  
COP: 23579  
Peer Review Certificate no. 5080/2023  
Date: January 23, 2024  
UDIN: A037858E003283276

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	517201		
NSE Symbol			
MSEI Symbol			
ISIN	INE311D01017		
Whether company has CIN	Yes		
CIN Number	L29142TN1988PLC015647		
Name of the company*	SWITCHING TECHNOLOGIES GUNTHER LIMITED		
<b>Registered office address</b>			
Registered office address*	PLOTS B-9,B-10 & C-1,MADRASEXPORT PROCESSING ZONE, KADAPPERI,TAMBARAM,MADRAS-45		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	KANCHIPURAM		
Registered office pin code*	600045		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	43219096
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.switchingtechnologiesguntherltd.com		
Registered office email	stgindia@stg-india.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	PLOTS B-9,B-10 & C-1,MADRASEXPORT PROCESSING ZONE, KADAPPERI,TAMBARAM,MADRAS-45		
Correspondence state	Tamil Nadu		
Correspondence city	Chennai		
Correspondence district	KANCHIPURAM		
Correspondence pin code	600045		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	43219096
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	stgindia@stg-india.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	2450000	96.15
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	2548178	
Listed capital (BSE) (As per company records)*	2450000	96.15
Held in dematerialised form in CDSL*	366232	14.37
Held in dematerialised form in NSDL*	1922188	75.43
Physical*	161580	6.34
Total no.of shares*	2450000	96
Reasons for difference if any, Between issued capital and listed capital*	98178	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	98178	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Text Block</b>	
Textual Information(1)	The Company has issued 98178 zero coupon redeemable preference shares of Rs 100/- each to Gunther America Inc., which are not listed with BSE. Hence, the reason for difference between issued and listed capital.
Textual Information(2)	The Company has issued 98178 zero coupon redeemable preference shares of Rs 100/- each to Gunther America Inc., which are not listed with BSE. Hence, the reason for difference between issued and listed capital.

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,if any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. S Ramesh
PAN of the compliance officer*	AEMPR9361K
Date of Appointment	01-04-2019
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 10646
Mobile no.*	9884451819
Fax no.	
E-mail id*	cs@stg-india.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	



<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Shweta Singh
Date of issue of report*	23-01-2024
Address*	House No-1, 2nd Floor, Birbal Road, Jangpura extension
City*	New Delhi
Pincode*	110014
Contact no.*	91-8510091363
Fax no.	-
Email	anushweta18@gmail.com
Membership no.*	37858
Firms registration number of audit firm	S2023DE936200
Name of the firm*	Shweta Singh & Associates
COP number*	23579
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	SUBRAMANIAN BUILDING NO.1 CLUB HOUSE ROAD
State	Tamil Nadu
City	Chennai
Pincode	600002
Contact no.	044-28460390
Fax number of RTA	044-28460129
E-mail id	cameosys@cameoindia.com
Website Address	www.cameoindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	