

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

PSL/SE/2019-20/32

22nd October, 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

Symbol : PALASHSECU

Stock Code : 540648

Dear Sir,

**Sub : Certificate of Reconciliation of Share Capital
for the quarter ended 30th September, 2019**

In terms of Notification No. No SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by Securities & Exchange Board of India (SEBI), we send herewith a copy of the Certificate of Reconciliation of Share Capital for the quarter ended 30th September, 2019 received from M/s. S.M. Gupta & Co., Company Secretaries, for your reference and record.

Thanking you

Yours faithfully,
For Palash Securities Limited


Mayuri Raja
Company Secretary
ACS : 26022



Encl :as above

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15, BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Certificate of Reconciliation of Share Capital Audit
[See Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018]

We have audited the relevant records and documents of **M/s. PALASH SECURITIES LIMITED (CIN: L74120UP2015PLC069675)** having its Registered Office at P.O. Hargaon, Dist. Sitapur, Uttar Pradesh - 261121 for the quarter ended 30th September, 2019 for the purpose of issuing Certificate of reconciliation of the share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of shares held in the NSDL, CDSL and in the physical form is given in the format as prescribed by SEBI annexed hereto and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialisation requests have been generally confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the Company during the above quarter.

Place : Kolkata

Dated: 14 OCT 2019

Signature :

Name :

Membership No. : FCS-896

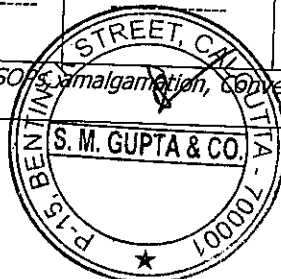
C. P. Number : 2053

UDIN: F000896A000073012



Annexure

1.	For Quarter ended	30 th September, 2019					
2.	ISIN	INE471W01019					
3.	Face Value	a. Fully paid-up Equity Shares of Rs. 10/- each. b. Fully paid-up Preference Shares of Rs. 10/- each					
4.	Name of the Company	PALASH SECURITIES LIMITED (CIN: L74120UP2015PLC069675)					
5.	Registered Office Address	P.O. Hargaon Dist. Sitapur, Uttar Pradesh – 261 121					
6.	Correspondence Address	Birla Building , 9/1, R. N. Mukherjee Road, 5 th Floor, Kolkata 700 001					
7.	Telephone & Fax Nos.	Ph: 91-033-2243 0497/8; Fax: 91-033- 2248 6369					
8.	Email Address	secretarial@birla-sugar.com					
9.	Names of the Stock Exchanges where the Company's securities are listed	1) BSE Limited 2) National Stock Exchange of India Limited					
		<i>Number of shares</i>					
10.	Issued Capital	a. 1,00,03,102 b. 13,00,000	a. Equity Shares b. Preference Shares				
11.	Listed Capital (Exchange-wise) (as per Company's records)	1,00,03,102	Equity Shares of Rs.10/- each				
12.	Held in Dematerialised form in CDSL	10,76,218	% of Total capital				10.76%
13.	Held in Dematerialised form in NSDL	88,59,643					88.57%
14.	Physical	67,241					0.67%
15.	Total No. of Shares (12+13+14)	1,00,03,102	(As per RTA Certificate)				
16.	Reasons for difference, if any	Preference shares are not listed					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	NO CHANGE IN SHARE CAPITAL						
	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.appr pending for SE (Specify Names)
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	* Rights, Bonus, Preferential Issue, ESOs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						



18.	Register of Members updated (Yes/No) If not, updated upto which date	Yes		
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.	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:			
	(As per RTA certificate)			
	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.
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Mayuri Raja Company Secretary Membership No. ACS - 26022 Ph: 91-033-2243 0497/8; Fax: 91-033- 2248 6369		
23.	Name, Address, Telephone & Fax no., Regn. no. of the Auditor	Mr. S. M. Gupta (CP - 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata - 700 001 Tel: (033) 2236 1385; Fax: (033) 2236 7135		
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited, Vaishno Chamber, 5 th Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata-700001		
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	NIL		

