



SANKHYAIN/BSE/2023-24

3rd November, 2023

To,
The Listing Department
BSE Limited,
Phiroze jeejeebhoy Towers,
Dalal Street, fort, Mumbai-400001,
Maharashtra, India

Scrip Code: 532972

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir (s),

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th September, 2023 issued by M/s Surabhi Agrawal & Associates, Practicing Company Secretaries.

We request you to please take on record the above information for your reference and further needful.

Thanking You,

Yours Truly,
For Sankhya Infotech Limited



Kavya Sharma
Company Secretary & Compliance Officer
M. No. A67235

Encl.: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018]

To
SANKHYA INFOTECH LIMITED
H.No 1-112/63 2nd Floor, W.S.Colony
Near Kims Hospital,
Kondapur Hyderabad TG 500049

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **SANKHYA INFOTECH LIMITED (CIN: L72200TG1997PLC045396)** ('the Company') and its Registrars and Transfer Agent (RTA), Kfin Technologies Limited, 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 our knowledge and according to the information and explanations given to us and as shown by the electronic records, we certify the following:

1.	For Quarter Ended:	30 th September, 2023
2.	ISIN:	*IN8877A01020 (Temporary ISIN)
3.	Face Value:	INR 10/- per Equity Share, fully paid-up
4.	Name and CIN of the Company:	Sankhya Infotech Limited (L72200TG1997PLC045396)
5.	Registered Office Address:	H.No 1-112/63 2 nd Floor, W.S.Colony Near Kims Hospital, Kondapur Hyderabad TG 500049
6.	Correspondence Address:	H.No 1-112/63 2 nd Floor, W.S.Colony Near Kims Hospital, Kondapur Hyderabad TG 500049
7.	Telephone No. & Fax No.:	+91-7416677761
8.	Email Address:	Sankhyainfotechlimited@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE)

**ISIN is subject to change post the trading approval of BSE Ltd.*



		Number of Shares	% of Total Issued Capital
10.	Issued Capital	4,85,81,653	100%
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited (BSE):	4,85,81,653	100%
12.	Held in dematerialized form in CDSL	4,74,70,927	97.71%
13.	Held in dematerialized form in NSDL	10,94,669	2.25%
14.	Physical	16,057	0.03%
15.	Total No. of Shares (12+13+14)	4,85,81,653	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
NIL						

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes
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:



Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Kavya Sharma (Company Secretary & Compliance Officer) M.No.: A67235 Mob. No.: +91-9300001009
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Ms. Surabhi Agrawal (Practicing Company Secretary) Office No.56, 4 th Floor Dawa Bazaar, R.N.T. Marg, Indore (M.P.), 452001 M.No.: A56574 CP No.:23696 Mob. No.:+91-9993977785
24.	Appointment of common agency for share registry work (if yes, name and address)	Kfin Technologies limited SEBI Registration No.: INR000000221 Address: Selenium Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Telangana- 500032 Hyderabad Contact No.: 79611000 Fax: 040 - 23311968 / 23469667 / 668 Email ID: einward.ris@karvy.com Website: www.kfintech.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-



For Surbhi Agrawal & Associates



Place : Indore
Date: October 30, 2023
UDIN : A056574E001538692

Surabhi Agrawal
Practicing Company Secretary
M. No. A56574 C.P. No. 23696
Peer Review No.-1999/2022