

**ELECTRICALS AND ELECTRONICS (INDIA) LTD.**

159, Rabindra Sarani 3rd Floor, Room No. 3C,

Kolkata- 700007, West Bengal

CIN : L32301WB1983PLC036420 Tel No. 7835962839 E-mail : [corp.eeel@gmail.com](mailto:corp.eeel@gmail.com)

---

July 16, 2024

The Listing Department  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

**Subject : Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on June 30, 2024 from Company Secretary in Practice.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

**For Electricals and Electronics (India) Limited**



**Surendra Singh**

Director

DIN: 09595686

**Encl: As above**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]**

**To,**  
**The Board of Directors**  
**Electricals and Electronics (India) Ltd.**

I have examined the registers, records and documents of M/s. **ELECTRICALS AND ELECTRONICS (INDIA) LTD.** for the Quarter ended on 30th June, 2024 as maintained by M/s. **Niche Technologies Private Limited**, the Registrar/Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I hereby submit my reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	30th June, 2024	
2	ISIN	INE376F01015	
3	Face Value	INR 10/- each	
4	Name of the Company	<b>ELECTRICALS AND ELECTRONICS (INDIA) LTD.</b>	
5	Registered Office Address	159, Rabindra Sarani, 3rd Floor, Room No.3C, Kolkata -700007	
		Contact No: +91- 7835962839	
		Fax :- NA	
		Email :- corp.eeel@gmail.com	
6	Correspondence Address	159, Rabindra Sarani, 3rd Floor, Room No.3C, Kolkata -700007	
		Contact No: +91- 7835962839	
		Fax :- NA	
		Email :- corp.eeel@gmail.com	
7	Correspondence Telephone & Fax Nos.	Contact No: +91- 7835962839	
8	Email address	Email :- corp.eeel@gmail.com	
9	Names of Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Limited	
	<b>Capital Details</b>	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	8795083	100.00%
11	Listed Capital (Exchange Wise)	8795083	100.00%
12	Held in dematerialized form in CDSL	1843750	20.96%
13	Held in dematerialized form in NSDL	1386010	15.76%
14	Physical	5565323	63.28%
15	Total No. of Shares (12+13+14)	8795083	100.00%
16	Reasons for difference if any, between (10&11) , (10&15) & (11&15)	NIL	





17	Certifying the details of changes in shares 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 CSDL	Whether intimated to NSDL
						In-prin. Approval pending for stock exchange (Specify names)
	NA					
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify).						
18	Register of Members is updated(Yes/No) If not, updated-up-to which date				Yes	
19	Reference of previous period with regard to excess dematerialised shares, if any				N.A.	
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:					
	<u>Total No. of demat requests</u>			<u>No. of requests</u>	<u>No of Shares</u>	<u>Reasons for delay</u>
	Confirmed after 21 days			NIL	NIL	N.A.
	Pending for more than 21 days			NIL	NIL	N.A.
22	Details w.r.t. the Compliance Officer			Name :	Ashwani Kumar	
				Designation:	Compliance Officer	
				Contact No:	+91-7835962839	
				Fax :	-	
				Email :-	corp.eeel@gmail.com	
				<b>Details of Change in Compliance officer during the Quarter</b>		
				Yes/No	No	
				Name of the Previous Compliance Officer:	-	
				DOA :	-	
				Designation:	-	
				Mem. No:	-	
				DOC :	-	





23	Details w.r.t. the Auditor issuing this report	Name :	Sonesh Jain
		Address :	Unit No. 1222, 12th Floor, Howrah Trade Centre, 4. M.G. Road, Howrah - 711101
		Contact No:	+91-8013929199
		Fax:	NA
		Email:	fcssoneshjain@gmail.com
		Mem No.:	FCS -9627
		FRN :	NA
		Name of the Firm:	Jain Sonesh & Associates Practicing Company Secretary
		COP :	11865
24	Details w.r.t. the Registrar and Share Transfer Agent, if any.	Name of	Niche Technologies Private Limited
		Address:	3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017
		Contact No.:	+91 - 33-2280-6616 +91 - 33-2280-6617 +91 - 33-2280-6618
		Fax :	(033) 2280-6619
		Email:	nichetechpl@nichetechpl.com
		Website :	https://www.nichetechpl.com
		Details of Change in RTA during the Quarter	
		Yes / No	No
		Name of the RTA	-
		SEBI Reg No.:	-
		Registered Office Address:	-
		Contact No.:	-
		Fax :	-
		Email:	-
		Website :	-
		DOC:	-
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	-	

Date: 16/07/2024  
 Place: Howrah  
 UDIN : F009627F000753238  
 PR No: 1618/2021



For JAIN SONEESH & ASSOCIATES  
COMPANY SECRETARY

(CS SONEESH JAIN)  
 Proprietor  
 Mem. No. FCS-9627  
 CP No.- 11865