

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai

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279/18 Shantikunj, Road No. 31
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RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1	For the quarter ended	31 st March 2023																
2	ISIN :	INE 311M01018																
3	Face Value :	Rs. 10/- each																
4	Name of the Company	Shraddha Prime Projects Limited (Formerly Known as Towa Sokki Limited)																
5	Registered Office Address	A-309, Kanara Business Centre Premises CS Ltd. Link Road, Laxmi Nagar, Ghatkopar East, Mumbai-400075																
6	Correspondence Address	A-309, Kanara Business Centre Premises CS Ltd. Link Road, Laxmi Nagar, Ghatkopar East, Mumbai-400075																
7	Telephone & Fax No.	Telephone: 022 21646000 Fax No.																
8	Email address	shraddhaprimeprojects@gmail.com																
9	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange																
		<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>4554800</td><td>100%</td></tr><tr><td>BSE: 4554800</td><td>100%</td></tr><tr><td>31.03.2023</td><td>%</td></tr><tr><td>171361</td><td>3.76</td></tr><tr><td>4258139</td><td>93.49</td></tr><tr><td>125300</td><td>02.75</td></tr><tr><td>4554800</td><td>100 %</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	4554800	100%	BSE: 4554800	100%	31.03.2023	%	171361	3.76	4258139	93.49	125300	02.75	4554800	100 %
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10	Issued Capital																	
11	Listed Capital (Exchange wise) (as per company records)																	
12	Held in dematerialized form in NSDL																	
13	Held in dematerialized form in CDSL																	
14	Physical																	
15	Total No. of shares (12+13+14)																	
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N. A																
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	N. A																
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, ESOPs/ Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

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. N. A
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay: 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 share	Reasons for delay
Confirmed after 21 days	---	----	----
Pending for more than 21 days	---	----	----

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Neha Bharat Chhatbar (Company Secretary) Ph: 022-21646000
- 23 Name, Address, Tel.& Fax No., Regn. No. of the Auditor Neeta H. Desai
279/18, Shantikunj, Sion (E), Road No. 31, Mumbai – 400 022. C. P. No. 4741, Tel: 24095104
- 24 Appointment of common agency for share registry work (if yes (name & address) RCMC Share Registry Pvt. Ltd.
B-25/1, First Floor, Okhla Industrial Area, Phase – 2, New Delhi–110 020
Email-mdnair@rcmcdelhi.com.
Ph: 011-26387320 / 26387321
- 25 Any other detail that the auditor may like to provide
The Company in its meeting held on Tuesday, 11th October, 2022 considered and approved the Fund raising of an amount not exceeding Rs. 49,90,00,000/- (Rupees Forty Nine Crore and Ninety Lacs only), through a Rights issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently), in accordance with applicable laws. ("Rights Issue").

The above certificate is issued based on the electronic data provided by the Company.

Note:

The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s. RCMC Share Registry Private Limited and also the explanation given to us.

Place: Mumbai**Date : 14.04.2023****UDIN: F003262E000099754****For ND & Associates**

NEETA
HARKISHAN
DESAI



Neeta H. Desai
Company Secretary
C P No. 4741