

M/s RABI SATAPATHY & ASSOCIATES

Company Secretaries

Address: B1-1781, VASANT KUNJ, NEW DELHI-110070

Email- rsacacs@gmail.com, rsaroc1@gmail.com

Mobile no.: 8700870181, 9811027139

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For Quarter Ended	30 th June, 2024
2. ISIN	INE144E01010
3. Face Value	Rs.10/- per share, Fully Paid
4. Name of the Company	Carbon Specialities Limited
5. Registered Office Address	7/181A Duplex Bunglow Unit No.4 Swaroop Nagar Kanpur (UP) - 208002 IN
6. Correspondence Address:	7/181A Duplex Bunglow Unit No.4 Swaroop Nagar Kanpur (UP) - 208002 IN
7. Contact No.	+91-9838823600
8. Email Address	carbonspecialities85@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed:	Calcutta Stock Exchange (CSE)

10.

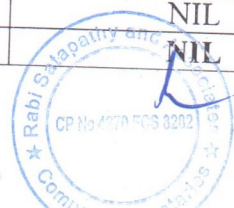
Issued Capital	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	55,57,300	5,55,73,000	100%
Preference Shares	NIL	NIL	NIL
Total	55,57,300	5,55,73,000	100%

11.

Listed Capital (Exchange -wise) (as per company records)	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	55,57,300	5,55,73,000	100%
Preference Shares	NIL	NIL	NIL
Total	55,57,300	5,55,73,000	100%

12.

Held in dematerialized form in CDSL	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
Total	NIL	NIL	NIL



13.

Held in dematerialized form in NSDL	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	NIL	NIL	NIL
Preference Shares	NIL	NIL	NIL
Total	NIL	NIL	NIL

14.

Physical	Number of Shares	Share Capital [Rs]	% of Total Issued Capital
Equity Shares	55,57,300	5,55,73,000	100%
Preference Shares	NIL	NIL	NIL
Total	55,57,300	5,55,73,000	100%

15. Total No. of Shares (12+13+14)

:55, 57,300 Equity Shares

16. Reason for difference if any, between (10&11), (10&15), (11& 15)

:Not Applicable

17. Certifying the details of changes in shares capital during the quarter ended as per table below:

Particulars	No. of Shares	Applied/not applied for listing	Listed on stock exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for stock exchange (specify names)
NIL						

18. Register of members is updated: Yes

19. Reference of previous quarter with regard 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: 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:

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





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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ketan Gupta Company Secretary and Compliance officer Email: csketangupta@gmail.com Contact: +91- 9621174910
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Rabindra Kumar Satapathy B1-1781, 2ND FLOOR, VASANTKUNJ, NEAR FORTIS HOSPITAL, DELHI-110070 FCS No. 8282 CP No. 4270 Contact: +91-9811027139, 870087081
24.	Appointment of common agency for share registry work	Yes
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NA

For Rabi Satapathy and Associates
Company Secretaries


Rabindra Kumar Satapathy
(Proprietor)

Date: 06.07.2024

Place: Delhi

FCS No.: 8282 C. P. No. 4270

PRC No. 2415/2022

UDIN: F008282F000685519