



Date: 12-04-2025

To,  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Script Code - 020045

Dear Sir/ Madam,

**Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s ALP & Associates, Chartered Accountants, for the quarter ended 31<sup>st</sup> March, 2025

Thanking You,

Yours Faithfully

For, Eri- Tech Limited

Archit Jhunjhunwala  
Executive Director



**ERI-TECH LIMITED**

Regd. & Corporate Office : 3rd Floor, 53B, Mirza Ghalib Street, Kolkata 700 016, India

CIN : L28999WB1957PLC023503 Website : www.eritech.in

Phone : +91 33 2217-2567, Fax : +91 33 2217 2734

E-mail : sales@eritech.in

GSTIN : 19AAACE8832D1ZP



# ALP & ASSOCIATES

Chartered Accountant

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax No.
- 8 E-Mail Address
- 9 Name of the Stock Exchanges where the Company's securities are listed

31st March 2025
INE056D01018
Rs.10/- each
ERI – TECH LTD
53B, Mirza Ghalib Street, Kolkata- 700 016
53B, Mirza Ghalib Street, Kolkata- 700 016
(033) 2217 2567; Fax : (033) 2217 2734
sales@eritech.in

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
- 12 Held in dematerialised in NSDL
- 13 Held in dematerialised 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)
- 17 There is no change in the share capital of the company during the quarter under consideration.

THE CALCUTTA STOCK EXCHANGE	
Number of Shares	% of Total Issue Cap.
13440000	100.00%
13440000	100.00%
10842875	80.68%
2447125	18.21%
150000	1.12%
13440000	100.00%
N.A.	

- 18 Register of Members is (Yes/No) (if not updated-up to which date)
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
- 21 Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay :
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

Yes
N.A.
N.A.
NIL
NIL

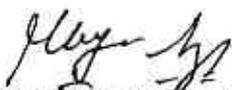
- 23 Name, Address, Tel & Fax No. & Regn No. of Auditor

Mr. Archit Jhunjhunwala Executive Director (033) 2217 2567; Fax : (033) 2217 2734
ALP & Associates 8B, Middleton Street, Geetanjali Apartment, FL-1B, Kolkata- 700071 Phone : 033 4062 5287
Maheshwari Datamatics Pvt. Ltd. 23, R N Mukherjee Road, Floor, Kolkata – 700 001
NOT REQUIRED

- 24 Appointment of common agency for share registry work,

- 25 Any other detail that auditor may like to provide

For, ALP & Associates  
Chartered Accountants  
FRN : 328740E

  
CA MAYUR AGRAWAL  
Partner  
Membership No. 302458  
UDIN: 25302458BMLNKE4192



Place : Kolkata  
Dated : 08/04/2025