



**Date: 17-07-2024**

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

**Script Code - 020045**

Dear Sir / Madam,

**Sub.: Quarterly Reconciliation of Share Capital Audit Report - (Quarter from April – June 2024)**

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended June, 2024 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated December 31,2002 for your information and record.

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

30th June 2024
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)

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.	

- 17 There is no change in the share capital of the company during the quarter under consideration.
- 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 :

Yes
N.A.
N.A.
NIL
NIL

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

Mr. Archit Jhunjunwala 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

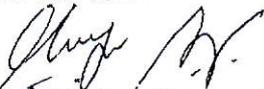
- 23 Name, Address, Tel & Fax No. & Regn No. of Auditor

- 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

Place : Kolkata  
Dated :16/07/2024

  
CA MAYUR AGRAWAL  
Partner  
Membership No. 302458  
UDIN: 24302458BKBGFO4814



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✧ Kolkata ✧ Bihar ✧ Bengaluru ✧ Mumbai ✧ Dibrugarh ✧ Tinsukia