



Date: 23-04-2024

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 Jan – Mar. 2024)

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended March, 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	31st March 2024	
2 ISIN	INE056D01018	
3 Face Value	Rs.10/- each	
4 Name of the Company	ERI – TECH LTD	
5 Registered Office Address	53B, Mirza Ghalib Street, Kolkata- 700 016	
6 Correspondence Address	53B, Mirza Ghalib Street, Kolkata- 700 016	
7 Telephone & Fax No.	(033) 2217 2567; Fax : (033) 2217 2734	
8 E-Mail Address	sales@eritech.in	
9 Name of the Stock Exchanges where the Company's securities are listed	THE CALCUTTA STOCK EXCHANGE	
10 Issued Capital	Number of Shares	% of Total Issue Cap.
11 Listed Capital (Exchange-wise)	13440000	100.00%
12 Held in dematerialised in NSDL	13440000	100.00%
13 Held in dematerialised in CDSL	10842875	80.68%
14 Physical	2447125	18.21%
15 Total No. of Shares (12+13+14)	150000	1.12%
16 Reasons for difference if any, between (10&11), (10&15), (11&15)	13440000	100.00%
17 There is no change in the share capital of the company during the quarter under consideration.	N.A.	
18 Register of Members is (Yes/No) (if not updated-up to 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?	N.A.	
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 :	NIL	
22 Name, Telephone & Fax No. of Compliance Officer of the Company	NIL	
23 Name, Address, Tel & Fax No. & Regn No. of Auditor	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	
24 Appointment of common agency for share registry work,	NOT REQUIRED	
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: 24302458BKBGEU8584

Place : Kolkata
Dated :22/04/2024



8B, Middleton Street, Geetanjali Appartment, FL-1B, Kolkata - 700071 ✉ : info@alpassociates.in

☎ : 033 4062 5287 📞 : +91 99033 49773, 98745 36626, 98363 35451, 90518 88581

✧ Kolkata ✧ Bihar ✧ Bengaluru ✧ Mumbai ✧ Dibruagarh ✧ Tinsukia