

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 17.01.2023

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir,

Sub: SEBI- DP Regulation 76 - Reconciliation of Share Capital Audit

We hereby submitting the report for Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from Practicing Company Secretary for Reconciliation of Share Capital Audit for M/s Steelman Telecom Limited for the quarter ended 31st December, 2022.

Please acknowledge the receipts and take the above information on record.

Thanking You,
Yours faithfully,

FOR STEELMAN TELECOM LIMITED

**MAHENDRA
A BINDAL**

Digitally signed by MAHENDRA BINDAL
DN: cn=IN, o=Personal, postalCode=700106,
st=West Bengal,
2.5.4.20=ed7f661c0390e40a096a3b43c17c
2602ca8f8b5076292ca4fe11071956,
pseudonym=?33EE6F8F5E84EF944032F21
7038AB554DBCGA,
serialNumber=0A991ECDD20FCDFD56148
9548A7A9XC12EDD91B0CF895566FC23F2C
B818E3, cn=MAHENDRA BINDAL,
Date: 2023.01.17 15:25:44 +05'30'

MAHENDRA BINDAL
(Managing Director)
DIN- 00484964

Encl: as above



Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

**The Board of Directors,
STEELMAN TELECOM LIMITED,
RISHI TOWER, PREMISES NO.02-315
STREET NO.315, NEW TOWN
KOLKATA- 700156**

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION
QUARTER ENDED 31st DECEMBER, 2022**

**CIN: U55101WB2003PLC096195
Authorized Capital: Rs. 1,10,000,000/-**

We have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **STEELMAN TELECOM LIMITED** (the company) having its Registered Office at RISHI TOWER, PREMISES NO.02-315 STREET NO.315, NEW TOWN KOLKATA-700156 and its Registrar and Share Transfer Agent, Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities Exchange & Board of India of India (as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996).

In our opinion and to the best of our knowledge and according to the information and explanation given to us by the RTA and based on such verification as considered necessary, We certify that:

1. That the total equity shares held in CDSL and in physical form tally with the issued / paid-up capital as per details given in Format annexed thereto.
2. That the Register of members was updated.
3. That as reported by RTA dematerialization requests received during the quarter ended 31st December, 2022 have been confirmed within 21 days from the date of receipt and there were no requests pending beyond 21 days.
4. That there was no change in the capital of the company during the quarter ended 31st December, 2022.
5. That the company has appointed common agency for its share registry work.

Place: Kolkata

Date:16.01.2023

**S Basu & Associates
Company Secretaries
Firm Registration No : S2017WB456500**


**Saurabh Basu
Proprietor**

**Membership No: ACS18686 CP No: 14347
Peer Review No : 1017/2020
UDIN : A018686D002978381**

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ACS, ACMA, MBA (Fin)
Practising Company Secretary
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RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended
(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996)
2. ISIN :
3. Face Value :
4. Name of the company
5. Registered Office Address
6. Correspondence Address
7. Telephone & Fax Nos.
8. E. Mail Address
9. Names of the Stock Exchanges where the company's securities are listed:

	Number of shares	% of Total Issued Capital
10. Issued Capital	96,76,200	100%
11. Listed Capital BSE-SME	96,76,200	100%
As per company records		



Continuation Sheet

12. Held in dematerialized form in CDSL	8239800	85.16%
13. Held in dematerialized form in NSDL	1436400	14.84%
14. Physical	-----	-----
15. Total Number of shares (12+13+14)	9676200	100.00%
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock exchange (specify names)
NIL	None	None	NA	NA	NA	NA

Rights, Bonus Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction, Forfeiture, Any other (to Specify)

18. Register of members is updated (Yes / No)	Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any	NONE
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?	NA



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

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 shares	Reasons for delay
Confirmed after 21 Days	None	Nil	N. A.
Pending for more than 21 days	None	Nil	N. A.

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

APARUPA DAS
Company Secretary
8443022233

23. Name, Address, Tel.& Fax No. Registration no. of certifying C.S.

CS Saurabh Basu
Practicing Company Secretary
S Basu & Associates
10/6/2, Raja Rammohan Roy Road
Telephone No: 9830063501
Email: zbasu@rediffmail.com
Mem. No.ACS18686 CP No: 14347

24. Appointment for common agency for share Registry work, if yes (name & address)

Bigshare Services Private Limited
Office No S6-2, 6th Floor, Pinnacle
Business Park,Next to Ahura Centre ,
Mahakali Caves Road, Andheri
(East),Mumbai – 400093

- 25 Any other details that the CS may like to provide (e.g.BIFR Company, de-listing from Stock Exchange, company changed its name etc.)

N.A.

Place: Kolkata

Date:16.01.2023

S Basu & Associates
Company Secretaries
Firm Registration No : S2017WB456500



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Proprietor
Membership No. ACS18686 CP No: 14347
Peer Review No : 1017/2020
UDIN : A018686D002978381