

# Steelman Telecom Limited

*(Formerly Known as Steelman Telecom Private Limited)*



Dated: 17.07.2023

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: BSE: 543622**

Dear Sir,

**Sub: SEBI- DP Regulation 76 - Reconciliation of Share Capital Audit-Quarter ended 30<sup>th</sup> June, 2023.**

We hereby submitting the Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from Practicing Company Secretary, Mr.Saurabh Basu, against the Reconciliation of Share Capital of M/S Steelman Telecom Limited for the quarter ended 30<sup>th</sup> June ,2023.

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

We request you to take the same on record.

Thanking You,

Yours faithfully,

**FOR STEELMAN TELECOM LIMITED**  
*(Formerly known as Steelman Telecom Pvt Limited)*

**Aparupa Das**  
**(Company Secretary cum Compliance Officer)**  
**Mb No:42450**

**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,  
3<sup>rd</sup> 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 30<sup>th</sup> JUNE, 2023**

**CIN: U55101WB2003PLC096195**

**Authorized Capital: Rs. 11,00,00,000/-**

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, E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka, Mumbai -400072**, for issuing this certificate, in accordance with circular no. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> 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 30<sup>th</sup> June, 2023 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 30<sup>th</sup> June, 2023.
5. That the company has appointed common agency for its share registry work.

**Place: Kolkata**

**Date:14.07.2023**

**S Basu & Associates  
Company Secretaries**

**Firm Registration No : S2017WB456500**



**Saurabh Basu  
Proprietor**

**Membership No. ACS18686 CP No: 14347**

**Peer Review No : 1017/2020**

**UDIN : A018686E000610574**

Page 1 of 4



**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,  
3<sup>rd</sup> Floor, Kolkata - 700008

**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:



# Continuation Sheet

**S BASU & ASSOCIATES**  
Company Secretaries  
Code No.- S2017WB456500

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

12. Held in dematerialized form in CDSL	82,57,800	85.34 %
13. Held in dematerialized form in NSDL	14,18,400	14.66 %
14. Physical	0	0.00 %

15. Total Number of shares(12+13+14)	96,76,200	100.00 %
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	Nil
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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
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19. Reference of previous quarter with regards to excess dematerialized shares, if any	NONE
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# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, Reason why?

NA

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

Mr Aparupa Das  
+91 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  
Kolkata-700008  
Telephone No: 9830063501  
Email: [zbasu@rediffmail.com](mailto: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, E-3  
Ansa Industrial Estatesaki Vihar Road  
Sakinaka, Mumbai -400072

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.

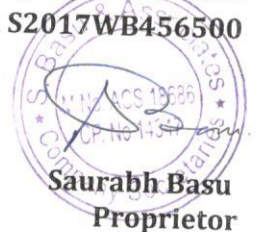
Place: Kolkata

Date:14.07.2023

**S Basu & Associates**

**Company Secretaries**

**Firm Registration No : S2017WB456500**



**Saurabh Basu**  
Proprietor

**Membership No. ACS18686 CP No: 14347**

**Peer Review No : 1017/2020**

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