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RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	543399		
NSE Symbol	TARSONS		
MSEI Symbol	NOTLISTED		
ISIN	INE144Z01023		
Whether company has CIN	Yes		
CIN Number	L51109WB1983PLC036510		
Name of the company*	TARSONS PRODUCTS LIMITED		
Registered office address			
Registered office address*	Martin Burn Buisness Park, Room No. 902 BP- 3, Salt Lake, Sector- V Kolkata, West Bengal- 700091, India.		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700091		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	033	35220300
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tarsons.com		
Registered office email	info@tarsons.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Park, Room No. 902 BP- 3, Salt Lake, Sector- V Kolkata, West B		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700091		
Correspondence contact number	ISD Code	STD Code	Number
	091	033	35220300
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@tarsons.com		
Reporting quarter*	30-09-2022		
Face value*	2.00		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	53206281.00	100.00
	National Stock Exchange of India Ltd(NSE)	53206281.00	100.00
Remarks	Add Notes		

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	53206281	
Listed capital (BSE) (As per company records)*	53206281	100.00
Held in dematerialised form in CDS*	3608258	6.78
Held in dematerialised form in NSDL*	49598023	93.22
Physical*	0	0
Total no of shares*	53206281	100.00
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*	No	Click here

Register of members is updated*	Yes	<< Select from drop down
If not, Updated upto which date		
Reference of previous quarter with regards to excess dematerialised shares,if any.	NA	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA	<< Select from drop down
If not, Reason why ?		
Other Details Auditor	Add Notes	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks	Add Notes		

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SANTOSH KUMAR AGARWAL	
PAN of the compliance officer*	AEOPA7744M	
Date of Appointment	07-02-2022	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	44836
Mobile no.*	9836064973	
Fax no.	STD Code	Number
E-mail id*	santosh@tarsons.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	
Details of Previous Compliance Officer		
Previous Compliance Officer Name	PIYUSH KHATER	
PAN of the previous compliance officer*	DPPPK3276B	
Membership Nos	ACS	66093
Date of Appointment	28-07-2021	
Date of Cessation	10-01-2022	
Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Alifya Sapatewala	
Date of issue of report*	10-10-2022	
Address*	, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, Above Corporation Bank, Worli,	
City*	Mumbai	
Pincode*	400018	
Contact no.*	STD Code	Number
	022	66119696
Fax no.		
Email	alifya@mehta-mehta.com	
Membership no.*	24091	
Firms registration number of audit firm	P1996MH007500	
Name of the firm*	M/s. Mehta & Mehta, Practising Company Secretaries	
COP number*	24895	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI	Kfin Technologies Limited	
Name of RTA	INR00000221	
SEBI registration no.		
Address	Selenium Tower-8, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally	
State	HYDERABAD	
City	TELANGANA	
Pincode	500032	
Contact no.	STD Code	Number
	040	67162222
Fax number of RTA		
E-mail id	tarsonsproducts.jpo@kfintech.com	
Website Address	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SEI)	Add Notes	

For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters