

Office : C/3-301, Anushruti Apartment, Opp. New York Tower, S.G. Highway, THALTEJ, Ahmedabad-380 054. (Guj.) INDIA.

**18<sup>th</sup> April, 2024**

**To,**  
The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East) Mumbai 400 051

**Script Symbol: DEEM**

Dear Sir/Madam,

**Subject - Submission of Reconciliation of Share Capital Audit Report for the quarter and year ended on 31<sup>st</sup> March, 2024. (ISIN- INE586001011)**

We hereby submit the Reconciliation of Share Capital Audit Report for the quarter and year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

**For, DEEM ROLL-TECH LIMITED**

JYOTI PRASAD  
BHATTACHAR YA  
Digitally signed by  
JYOTI PRASAD  
BHATTACHAR YA  
Date: 2024.04.18  
17:25:32 +05'30'

**(Jyoti Prasad Bhattacharya)**  
**Managing Director & CEO**  
**DIN: 00340485**

To  
**Deem Roll Tech Limited**  
**Survey No. 110/1, P-1, 110/2,**  
**Ganeshpura, Ta: Kadi, Mahesana,**  
**Gujarat- 382729, India**

Dear Madam(s), Sir(s),

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by Deem Roll Tech Limited ('the Company') and its Registrars and Transfer Agent (RTA), Bigshare Securities Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter and Year ended:	March 31, 2024	
2.	ISIN:	INE586O01011	
3.	Face Value:	Re.10/- per Equity Share,	
4.	Name of the Company:	Deem Roll Tech Limited	
5.	Registered Office Address:	Survey No. 110/1, P-1, 110/2, Ganeshpura, TA: Kadi, Mahesana, Gujarat- 382729, India	
6.	Correspondence Address:	C-3/301, Anushruti Apartment, Opp. New York tower, Nr. Jain Mandir, S.G., Highway, Ahmedabad, Gujarat-380054, India	
7.	Telephone Nos.: Fax Nos.:	+91 8511006469	
8.	Email Address:	cs@deemrolls.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India(NSE)- Emerge	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	83,37,272	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) NSE Limited -Emerge)	83,37,272	100.00
12.	Held in dematerialized form in CDSL	16,54,630	19.85
13.	Held in dematerialized form in NSDL	66,82,642	80.15
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	83,37,272	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	<b>Difference between (10&amp;11) and (10&amp;15) – Not Applicable</b>	

**UTKARSH SHAH & CO.**

Practicing Company Secretary

FCS, LLB, B.Com

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

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## UTKARSH SHAH

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 prin. Approval Pending for SE (Specify Names)
No Change						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention 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	NIL	NA	NA
Pending for more than 21 days	NIL	NA	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mrs. Alka Kumari (Appointed w.e.f. 01.12.2023) Company Secretary and Compliance Officer Deem Roll- Tech Limited Survey No. 110/1, P-1, 110/2, Ganeshpura, TA: Kadi, Mahesana, Gujarat- 382729, India Phone:+91 8511006469 Email: cs@deemrolls.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Utkarsh Piyushkumar Shah Utkarsh Shah & Co. (FRN: S2022GJ889900) Mem.F12526 COP: 26241 M: 9638144630 Mail id: <a href="mailto:info@csutkarsh.com">info@csutkarsh.com</a>

### UTKARSH SHAH & CO.

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**UTKARSH SHAH**

24.	Appointment of common agency for share registry work (if yes, name and address)	BIGSHARE SERVICES PRIVATE LIMITED Office No S-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre Andheri (East) Mumbai - 400 093, Maharashtra, India. SEBI Registration No: INR000001385 Tel No: +91 022 6263 8200 E-mail Id: ipo@bigshareonline.com Website: www.bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No

**Place: Ahmedabad**  
**Date: 13<sup>th</sup> April, 2024**

For, **UTKARSH SHAH & CO.**  
**Practicing Company Secretaries**  
Shah  
Utkarsh  
Digitally signed  
by Shah Utkarsh  
Date: 2024.04.18  
17:05:48 +05'30'  
**Utkarsh Shah**  
**Proprietor**  
**FCS 12526 COP: 26241**  
**UDIN: F012526F000109227**

**UTKARSH SHAH & CO.**

Practicing Company Secretary

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