

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	000000		
NSE Symbol*	DEEM		
MSEI Symbol*	NOTLISTED		
ISIN*	INE586O01011		
Whether company has CIN	Yes		
CIN Number	L27109GJ2003PLC042325		
Name of the company*	DEEM ROLL TECH LIMITED		
<b>Registered office address</b>			
Registered office address*	Survey No 110/1 , P-1,110/2,Ganeshpura,TA-Kadi		
Registered office state*	Gujarat		
Registered office city*	Gandhinagar		
Registered office district*	Gandhinagar		
Registered office pin code*	382605		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	91	8511006469
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.deemrolls.com		
Registered office email*	cs@deemrolls.com		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address*	C-1212, Swati Trinity, Sardar Patel Ring Road, Near Shantipura Circle ,Ahmedabad		
Correspondence state	Gujarat		

Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
Correspondence pin code	380058		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@deemrolls.com		
Reporting quarter*	31-03-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	8337272	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	8337272	
Held in dematerialised form in CDSL*	1520630	18.24
Held in dematerialised form in NSDL*	6816642	81.76
Physical*	0	0
Total no.of shares*	8337272	100
Total no. of Security holders as on end of the quarter*	8337272	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
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			

<b>Whether Compliance officer appointed</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Urvi Mali
PAN of the compliance officer*	GZCPM7673G
Date of Appointment*	20-03-2025
Designation*	Company Secretary
Membership Nos*	ACS 75437
Mobile no.*	8511006469
Fax no.	
E-mail id*	cs@deemrolls.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Alka Kumari	
PAN of the previous compliance officer*	CALPK9839C	
Membership Nos	ACS	31249
Reason for entering the same membership Nos.		
Date of Appointment	01-12-2023	
Date of Cessation	28-02-2025	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Utkarsh Piyushkumar Shah
Date of issue of report*	30-04-2025
Address*	302-303 ,Sakar -1 Near Gandhigram Railway Station , Ellisbridge , Ahmedabad - 380005
City*	Ahmedabad
Pincode*	380005
Contact no.*	91-9638144630
Fax no.	-
Email*	info@csutkarsh.com
Membership no.*	Fellow 12526
Firms registration number of audit firm	S2022GJ889900
Name of the firm*	UTKARSH SHAH & CO.
COP number*	26241
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	Mahakali caves Road, Next to Ahura Centre Andheri (East) Mumbai - 400093
State	Maharashtra
City	Mumbai
Pincode	400093

Contact no.	022-62638200
Fax number of RTA	-
E-mail id*	ipo@bigshareonline.com
Website Address*	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	