

DIPIKA KATARIA
B.Com. L.L.B., F.C.S.

Company Secretary

209/A Shehnai Residency 2
Kanadia Road Near Bangali
Square, Indore (M.P.)
Cell: +91 83700 – 05058
E-mail: dipika1603@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to Section Audit by SEBI)

To,
The Board of Directors
BERYL SECURITIES LIMITED
CIN - L67120MP1994PLC008882
133, Kanchan Bagh, Indore

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **BERYL SECURITIES LIMITED (CIN- L67120MP1994PLC008882)** (hereinafter referred to as 'the Company') and its Share Transfer Agents for issuing this certificate, in accordance with Circular **D&CC/FITTC/CIR-16/2002** dated 30TH December, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended **31st March, 2023**:

1. For Quarter Ended : 31st March, 2023
2. ISIN : INE508J01015
3. Face value of shares (Paid up) : Rs. 10/-
4. Name of the Company : Beryl Securities Limited
5. Registered Office (Address) : 133, Kanchan Bagh, Indore
6. Correspondence Address : 133, Kanchan Bagh, Indore
7. Telephone & Fax Nos. : (0731) 2517677
8. Email Address : berylsecurities@gmail.com
9. Name of the Stock Exchanges where the : The Stock Exchange, Mumbai
Company's securities are listed : The Stock Exchange, Jaipur

(Cont...2)

(2)

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10. Issued Capital : 50, 66,700 Equity Shares of Rs.10/- each.
11. Listed Capital (Exchange- wise) : Entire issued Share Capital of the
(As per company records) Company is listed at the above mentioned
Stock Exchange.
12. Held in dematerialized form in CDSL: 31,75,296 Equity Share of Rs.
10/- each
13. Held in dematerialized form in NSDL: 2,71,579 Equity Share of Rs.
10/- each
14. Physical : 14,02,825 Equity Shares of Rs. 10/- each
15. Total No. of shares(12+13+14) : 48,49,700 Equity Shares of Rs. 10/- each
16. Reasons for difference if any, between: Company has forfeited 217000
shares on 21st March 2014
on (10 & 11), (10&15), (11&15)
17. Certifying the details of changes in share capital during the quarter under
consideration as per Table below

Particular ***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)

*** 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 up to which date
19. Reference of previous quarter with regard to excess Dematerialized shares, if any : NIL
20. Has the Company resolved the matter mentioned in Point no. 19 above in current qtr, if not, reason why? : Not Applicable

(Cont...3)

(3)

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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. Demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	N.A	N.A	N.A.
Pending for more than 21 days	N.A	N.A	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Kamlesh Gupta
206 A , Vyanktresh Extension
Nagar , Airport Road , Indore

23. Name, Address, Tel. & Fax No., Regn. No. Of the certifying CA/ CS : Dipika Kataria
Company Secretary
209/A Shehnai Residency 2
Kanadia Road Near Bangali
Square, Indore (M.P.)
Contact No: 83700-05058

24. Appointment of common agency for Share Registry Work, if yes (name & address) : **Adroit Corporate Services Pvt. Ltd.**
19/20, Jaferbhoy Indu. Estate,
Makwana Road, Marol Naka,
Andheri (E), Mumbai - 400 059

25. Any other detail that the auditor may like to : NIL
(BIFR Company, Delisting from SE)

DIPIKA KATARIA
Company Secretary
C.P. No. 9526
M.No. 8078

Place: Indore

Date: 15.04.2023

UDIN: F008078E000107386