

# Abhik Jain & Associates

Practicing Company Secretaries  
A-31, Kashipuri, Bhilwara-311001  
E-mail- abhikjain100@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For Quarter Ended	30th September , 2021	
2	ISIN	INE380R01020	
3	Face Value	Rs. 2/- each (Rupees Two only)	
4	Name of the Company	Nidhi Mercantiles Limited	
5	Registered Office Address	B/306-309, Dynasty Business Park, Opposite Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400059	
6	Correspondence Address	B/306-309, Dynasty Business Park, Opposite Sangam Cinema, A.K.Road, Andheri (E), Mumbai - 400059	
7	Telephone & Fax Nos.	Tel No: 91-22-61115222 Fax No: 91-22-28227865	
8	Email address	nml.mumbai@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Limited	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	6280455	100%
11	Listed Capital (as per company records)		
	<i>The Calcutta Stock Exchange Limited</i>	6280455	100%
12	Held in dematerialised form in CDSL	NIL	
13	Held in dematerialised form in NSDL	6227000	
14	Physical	53455	
15	Total No.of shares (12+13+14)	6280455	



## Abhik Jain & Associates


Practicing Company Secretaries  
A-31, Kashipuri, Bhilwara-311001  
E-mail- abhikjain100@gmail.com

16	Reasons for difference if any, between (10&11), (10&15), (11&15) :		NA				
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 intimate d to CDSL	whether intimate d 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).	NA	NA	NA	NA	NA	NA
18	Register of Members is updated (Yes / No )		Yes				
	If not, updated upto which date						
19	Reference of previous quarter with regards to excess dematerialised shares,if any.		No				
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		NA				
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	Nil	Nil			
	Pending for more than 21 days	Nil	Nil	Nil			



## Abhik Jain & Associates

Practising Company Secretaries  
A-31, Kashipuri, Bhilwara-311001  
E-mail- abhikjain100@gmail.com

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Vishakha Pandya Tel No.: 022-61115222 Fax No.: 91-22-2822 7865
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Abhik Jain & Associates, Practising Company Secretaries A-31, Kashipuri, Bhilwara - 311001 Tel No: 8107673333 email id: abhikjain100@gmail.com
24	Appointment of Common Agency for Share Registry Work	M/s Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next to Keys Hotel), Marol Maroshi Road, Andheri (East), Mumbai - 400059
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA
Date: 11 <sup>th</sup> October, 2021 Place: Bhilwara UDIN:A037412C001143066		For Abhik Jain & Associates Practising Company Secretary  Abhik Jain M. No. A37412 C. P. No.: 20056

