

Practising Company Secretaries Regd. Insolvency Professional Social Auditor

Office Address: 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007. Phone No.: 0265-2969504, Mobile: 9824250787 Email: cssuhasb@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1 For the Quarter ended 30th June, 2023 2 ISIN INE195F01019 3 **Face Value** Equity Shares of Rs. 10/- each 4 Name of the Company Sellwin Traders Limited 5 **Registered Office Address** 126/B, Old China Bazar Street, Kolkata, West Bengal - 700001. 6 Correspondence Address 302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad - 380015. 7 Telephone Nos. 9714787932 8 E-mail Address Selltl 1980@yahoo.co.in 9 the Stock BSE Ltd. Exchange where Company's securities are listed No. of Shares % of Total issued Capital 10 **Issued Capital** 82,00,000 100.00 11 Listed Capital (on BSE) 82,00,000 100.00 12 Held in dematerialized 54,43,032 66.38 form in CDSL Held in dematerialized 13 27,48,168 33.51 form in NSDL 14 Physical 8,800 0.11 15 Total No. shares 82,00,000 100.00 (12+13+14)

16

Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)

None



Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Register of members is 18 updated (Yes/No)

Reference of previous 19

Nil

quarter with regard to excess dematerialized

shares, if any.

: N.A.

Has the Company 20

resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons

why?

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat request	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

Name & Contact No. of 22 the Compliance Officer of

Ms. Pratiti Patel

Company Secretary - ACS: 63826

the Company

M. No.: +91 9714787932

Name, Address, Tel. & Fax. 23 No., Regn. No. of the Auditor

Suhas Bhattbhatt

Practicing Company Secretary

520, Grand K10, Opp. Honest Restaurant, Near

Genda Circle, Vadodara - 390 007

Contact No.: 9824250787

M. No: A11975 CP No.: 10427

Appointment of Common 24

Agency for share registry work

(Name & Address)

M/s Niche Technologies Private Limited

3A, Auckland Place, 7th Floor, Room No. 7A and

bhat

7B, Kolkata - 700 017.

Ph No.: 033-22806616/6617/6618

E mail.: nichetech@nichetechpl.com

Any other, details that the NIL auditor may like provide **BIFR** (e.g. Company, delisting from SE, Company changed its name etc.)

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For S Bhattbhatt & Co.

Practicing Company Secretary

C.P.No.10427

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Sunas Bhattbhatt

Proprietor COP: 10427 M. No: A11975

Place: Vadodara Date: 10.07.2023

UDIN: - A011975E000577716 Peer Review No.:1660/2022