

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018)

1	For Quarter Ended	31 st March, 2022
2	ISIN	INE541K01014
3	Face Value	Rs. 10/-
4	Name of the Company	Star Delta Transformers Limited
5	Registered Office Address	92 A, Industrial Area, Govindpura Bhopal 462023 (M.P.)
6	Branch / Correspondence Address	92 A, Industrial Area, Govindpura Bhopal 462023 (M.P.)
7	Telephone and Fax Nos.	Tel. – 0755-2586680 Fax-0755-2580059
8	Email Address	cs.sdtl77@gmail.com

9	Names of the Stock Exchanges where the company's securities are listed	1. BSE Limited, Mumbai.
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		Number of shares	% of Total Issued Capital
10	Issued Capital	3000200	100.00
11	Listed Capital (Exchange wise) <i>as per company records</i>	3000200	100.00

12	Held in dematerialized form in NSDL	2652201	88.40
13	Held in dematerialized form in CDSL	330291	11.01
14	Physical	17708	00.59
15	Total no. of shares (12+13+14)	3000200	100.00

16	Reasons for difference if any, between (10&11) (10&15) (11&15)	Nil
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17	Certifying the details of changes in share capital during the quarter under consideration as per the table below:	
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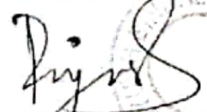



Particulars ***	No. of shares+	Applied for listing	Listed on Stock Exchanges (Specify name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Appr. Pending for SE (specify names)
Not Applicable*						

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

+ There have not been changes in share capital during the quarter under consideration.



18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA
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 : NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Itisha Agarwal Company Secretary & Compliance Officer Tel: - 0755-2586680 Fax:- 0755-2580059,
23	Name, Address, Tel & Fax. No., Regn. No. of the Auditor	Mr. Piyush Bindal Practicing Company Secretary S-12, 2 nd Floor, Gurukripa Plaza, Zone-II, M. P. Nagar, Bhopal-462011 Tel: 0755-4218694
24	Appointment of common agency for share registry work, if yes (name & address)	Link Intime India Private Limited C 101, 247 Park, L. B. S Marg, Vikhroli (West), Mumbai, Maharashtra -400083 Tel: +91 22 49186000 Fax: +91 22 49186060 E-mail: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in
25	Any other detail that the auditor may like to provide: NIL	

  CS Piyush Bindal Practicing Company Secretary F.C.S.: 6749 & C.O.P.: 7442 UDIN: F06749D000113944	  FOR STAR DELTA TRANSFORMERS LIMITED Ms. Itisha Agarwal Company Secretary & Compliance Officer
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Date: 14th April, 2022
Place: Bhopal