

To,  
Listing Compliance Department,  
The National Stock Exchange of India Ltd.,  
(Through NEAPS)  
**Symbol: EMIL**  
**Series: EQ**  
**ISIN: INE02YR01019**

Listing Compliance Department  
BSE Limited  
(Through BSE Listing Centre)  
**Scrip Code: 543626**

Dear Sir/Madam,

**Sub: Quarterly Reconciliation of Share Capital Audit Report (Quarter ended 31<sup>st</sup> December 2023)**

We enclose the Reconciliation of Share Capital Audit Report for the quarter that ended 31<sup>st</sup> December 2023 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated 31<sup>st</sup> December 2002 for your information and record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**  
Company Secretary and Compliance Officer

Date: 17<sup>th</sup> January 2024

Place: Hyderabad

Encl.: As above



To  
ELECTRONICS MART INDIA LIMITED  
6-3-666/A1 to 7, 3<sup>rd</sup> & 4<sup>th</sup> Floors, Opp. NIMS Hospital,  
Punjagutta Main Road, Hyderabad 500082 TG IN

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. ELECTRONICS MART INDIA LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), KFIN TECHNOLOGIES LIMITED in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended:	31 <sup>st</sup> DECEMBER, 2023	
2.	ISIN	INE02YR01019	
3.	Face Value:	₹10/- per Ordinary Share, fully paid-up	
4.	Name of the Company:	ELECTRONICS MART INDIA LIMITED	
5.	Registered Office Address:	D.NO:6-1-91, Shop No.10, Ground Floor, Next to Telephone, Bhavan, Secretariat Rd, Saifabad, Hyderabad TG 500004 IN	
6.	Correspondence Address:	6-3-666/A1 to 7, 3 <sup>rd</sup> & 4 <sup>th</sup> floors, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad 500082 TG IN	
7.	Telephone Nos.: Fax Nos.:	040 – 23230244	
8.	Email Address:	<a href="mailto:cs@bajajelectronics.in">cs@bajajelectronics.in</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	384748762	100.00
11.	Listed Capital (Exchange-wise) (As per Company records)		
	1. BSE Limited (BSE)	384748762	100.00%
	2. National Stock Exchange of India Limited (NSE)	384748762	100.00%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	15133054	3.9332 %
13.	Held in dematerialized form in NSDL	369615698	96.0668 %
14.	Physical	10	0.00 %
15.	Total No. of Shares (12+13+14)	384748762	100.00 %

**CS Vinod Sakaram, Partner**

*H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal*

*Hyderabad – 500039 Telangana, India*

*Email : acs.vinod@gmail.com*

*Mobile : + 91 9885013300*





16.	Reasons for difference if any, between (10&11), (10&15), (11&15)				Not Applicable		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:				Whether changes during the quarter <b>NO</b>		
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
	-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No)				YES		
	If not, updated up to which date				N.A.		
19.	Reference of the previous quarter with regards to excess dematerialized shares, if any.				Nil		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable		
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. of Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	NIL	NA	NA			
	Pending for more than 21 days	NIL	NA	NA			
22.	<b>COMPLIANCE OFFICER DETAILS</b>						
	Whether Compliance officer appointed				YES		
	Whether Qualified Company Secretary is Compliance Officer				YES		
	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company				Mr. Rajiv Kumar Company Secretary & Compliance Officer  Tel No: +91 40 23230244 Membership Number: A42082 Email: cs@bajajelectronics.in		
	Whether any change in Compliance Officer during the previous 2 quarters				NO		
	Whether the previous Compliance Officer was Qualified Company Secretary				Not Applicable		



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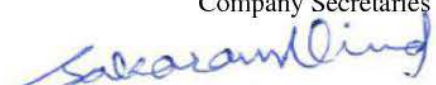
23. CERTIFYING AUDITOR DETAILS	
CA/CS	CS
Name of certifying auditor	VINOD SAKARAM
Date of issue of the report	16-01-2024
Address	H.No.13-15, Sri Sri Nagar, Uppal
City	Hyderabad
Pincode	500039
Contact no.	+91 9885013300
Fax no.	Not Available
Email	<a href="mailto:acs.vinod@gmail.com">acs.vinod@gmail.com</a>
Membership no.	23285
Firms registration number of audit firm	
Name of the firm	VSSK and Associates, Company Secretaries
COP number	8345
24. Appointment of common agency for share registry work (if yes, name and address)	KFin Technologies Limited (Formerly KFin Technologies Private Limited) Regd Office: Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032, India.  Telephone: +91 40 6716 2222 E-mail: <a href="mailto:emil.ipo@kfintech.com">emil.ipo@kfintech.com</a> Web: <a href="http://www.kfintech.com">www.kfintech.com</a>
25. Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the certificate received from RTA dated: 02-01-2024

Place: Hyderabad

Date: 16-01-2024



For VSSK & Associates  
Company Secretaries

  
Name of Company Secretary: Vinod Sakaram  
ACS: 23285 CP: 8345  
UDIN: A023285E003230291

**VINOD**  
**SAKARA**  
**M** Digitally signed  
by VINOD  
SAKARAM  
Date: 2024.01.16  
17:41:15 +05'30'

**CS Vinod Sakaram, Partner**

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