



Ref.OML:JAN:2021-22

DATED: 11.01.2022

Listing Department,  
**Metropolitan Stock Exchange of India Limited**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai – 400 070, Maharashtra, India  
MSEIL Scrip ID: OSWALMIN



**Subject: Reconciliation of Share Capital Audit Report Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 (erstwhile Regulation 55A of the Securities and Exchange Board of India (Depositories & Participants) Regulations, 2003), please find enclosed herewith the Reconciliation of Share Capital Audit Report for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For **OSWAL MINERALS LIMITED**

  
  
**MILAN MAROTI**  
**COMPANY SECRETARY**  
**MEMBERSHIP: A49355**

Encl: a/a

## OSWAL MINERALS LIMITED

Correspondence : "Oswal's, #1034, 2nd Floor, 1st Main Road, Dr. Rajkumar Road, 4th Block, Rajajinagar, Bengaluru-560 010 Ph.: 080-4309 0000 E-mail: info@oswalminerals.com/ Website: www.oswalminerals.com

Regd. Off. : # 8/11, Police Station Road, Pallavaram, Chennai-600 043

CIN: L30006TN1996PLC035973

PAN No. AACCM6499G

**The Board of Directors**  
**Oswal Minerals Limited**  
'Oswal's' No.1034, II Floor  
Dr. Rajkumar Road, 4<sup>th</sup> Block,  
Rajajinagar, Bangalore – 560010

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Relevant books, registers, forms, documents and papers produced before us by M/s. Oswal Minerals Limited ('the Company') and its Registrar and Transfer Agents, M/s. CAMEO CORPORATE SERVICES 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 records examined by us, we certify the following:

1	<b>For Quarter Ended</b>	31 <sup>st</sup> December 2021	
2	<b>ISIN</b>	INE469B01017	
3	<b>Face Value Per share</b>	10/-	
4	<b>Name of the Company</b>	<b>OSWAL MINERALS LIMITED</b>	
5	<b>Registered Office Address</b>	8/11, Police Station Road, Pallavaram, Chennai – 600043, Tamilnadu	
6	<b>Correspondence Address</b>	<b>Corporate Office:</b> 'Oswal's' No.1034, II Floor, Dr. Rajkumar Road, 4 <sup>th</sup> Block, Rajajinagar, Bangalore – 560010, Karnataka	
7	<b>Telephone &amp; Fax Nos.</b>	Tel: +91 80 43090000 Fax: +91 80 43090022	
8	<b>Email address</b>	info@oswalminerals.com	
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	Metropolitan Stock Exchange of India Ltd	
	<b>Particulars</b>	<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10	<b>Issued Capital</b>	7550400	100
11	<b>Listed Capital (Exchange wise)</b>		
	<b>Metropolitan Stock Exchange of India Ltd</b>	7550400	100

12	<b>Held in dematerialised form in CDSL</b>		271281	3.5929			
13	<b>Held in dematerialised form in NSDL</b>		7137179	94.5272			
14	<b>Physical</b>		141940	1.8799			
15	<b>Total No. of shares (12+13+14)</b>		7550400	100			
16	<b>Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15):</b>		NA				
17	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for SE
	NA	NA	NA	NA	NA	NA	NA
18	<b>Register of Members is updated (Yes / No) If not, updated up to which date</b>			YES			
19	<b>Reference of previous quarter with regards to excess dematerialised shares, if any.</b>			No			
20	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, Reason why?</b>			Not Applicable			
21	<b>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:</b>						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	<b>Confirmed after 21 Days</b>	NIL	NIL	NIL			
	<b>Pending for more than 21 days</b>	NIL	NIL	NIL			
22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>						

	Name  Telephone Fax No	<b>Mr. Milan Maroti</b> Compliance Officer  Tel: +91 80 43090000 Fax: +91 80 43090022
<b>23</b>	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Practising Company Secretary</b>	
	Name Address  Telephone	<b>M/s. V&amp;V Co. LLP</b> Practising Company Secretaries FRN: L2017KR003100 #49/12, 1 <sup>st</sup> Floor, 31 <sup>st</sup> Cross, Corporation Layout 4 <sup>th</sup> 'T' Block, Jayanagar, Bangalore - 560041. +91 80 41288566
<b>24</b>	<b>Appointment of common agency for share registry work if yes (name &amp; address)</b>	
	Name  Address	M/s. Cameo Corporate Services Limited  'Subramanian Building', No. 1, Club House Road, Chennai – 600002, Tamilnadu, India  Tel: 044-28460390 Fax: 044- 28640129 investor@cameoindia.com
<b>25</b>	<b>Any other detail that the auditor may like to provide.</b>	
		-

Yours faithfully,

**For V&V Co. LLP**  
**Practising Company Secretaries**  
**FRN: L2017KR003100**  
**P.R No - 1608/2021**

VENKATRA  
MAN HEGDE

Digitally signed by  
VENKATRAMAN HEGDE  
Date: 2022.01.10  
19:36:17 +05'30'

**CS. Venkatraman Hegde**  
**Partner**  
M. No: F010887; CP. No:14223  
UDIN: F010887C002121083

Date: 10<sup>th</sup> January 2022  
Place: Bangalore