| MSEI Symbol  | RECONCILIATION OF SHARE CAPITAL AUDIT |   |                        |          |  |
|--|---------------------------------------|---|------------------------|----------|--|
| NSE Symbol  MSEI Symbol  ISIN  INE325D01025  Whether company has CIN  Yes  CIN Number  L63020DL1992PLC121695  Name of the company*  Registered office address  Registered office address*  Registered office in New DELHI  Registered office district*  DELHI  Registered office district*  DELHI  Registered office ontact number*  10035  Registered office contact number*  Pin O11 43214321  Registered office email  CORPORATECOMPLIANCE@SINDHUTRADE.COM  NEW DELHI  Correspondence district  DELHI  Correspondence outset o | Scrip code*                           | 532029  |                        |          |  |
| ISIN INSUMBLE INSTITUTE OF THE PROPERTY OF THE | NSE Symbol                            | SINDHUTRAD                                    |                        |          |  |
| ISIN INSUMBLE INSTITUTE OF THE PROPERTY OF THE | MSEI Symbol                           |   |                        |          |  |
| CIN Number   | ISIN                                  | INE325D01025                                  |                        |          |  |
| Registered office address* Registered office address* Registered office address*  Registered office address*  129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH  Registered office state* DELHI Registered office city* NEW DELHI Registered office district* DELHI Registered office ontact number*  Registered office contact number*  Registered office contact number*  INDIA Registered office website WWW.SINDHUTRADE.COM Registered office email CORPORATECOMPLIANCE@SINDHUTRADE.COM  CORPORADION TENTRE ROHTAK ROAD PUNJABI BAGH  COTTESPONDENCE ASTO DELHI  COTTESPONDENCE ASTO DELHI COTTESPONDENCE ASTO DELHI COTTESPONDENCE ASTO DELHI COTTESPONDENCE ASTO DELHI COTTESPONDENCE ASTO DELHI COTTESPONDENCE ASTO DELHI COTTESPONDENCE ASTO DELHI COTTESPONDENCE ASTO DELHI COTTESPONDENCE ASTO DELHI COTTESPONDENCE ON TENTRE ROHTAK ROAD PUNJABI BAGH  COTTESPONDENCE ON TENTRE ROHTAK ROAD PUNJAB | Whether company has CIN               | Yes   |                        |          |  |
| Registered office address* Registered office address*  129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH Registered office state* DELHI Registered office city* NEW DELHI Registered office district* DELHI Registered office pin code* 110035  Registered office contact number* 15D Code* STD Code* Number* 191 011 43214321  Registered office country* NDIA Registered office website WWW.SINDHUTRADE.COM Registered office email CORPORATECOMPLIANCE@SINDHUTRADE.COM Correspondence address 129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH COrrespondence district DELHI Correspondence district DELHI Correspondence district DELHI Correspondence district DELHI Correspondence contact number 110035  STD Code STD Code Number 110035   | CIN Number                            | L63020DL1992PLC121695                         |                        |          |  |
| Registered office address*   129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH   Registered office city*   NEW DELHI   Registered office city*   DELHI   Registered office district*   DELHI   Registered office pin code*   110035   Registered office contact number*   18D Code*   STD Code*   Number*   91   | Name of the company*                  | SINDHU TRADE LINKS LII                        | MITED                  |          |  |
| Registered office city* NEW DELHI Registered office city* DELHI Registered office district* DELHI Registered office ontact number* ISD Code* STD Code* Number* Pagistered office contact number* INDIA Registered office country* INDIA Registered office country* INDIA Registered office email CORPORATECOMPLIANCE@SINDHUTRADE.COM Correspondence address 129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH Correspondence district DELHI Correspondence office contact number  SID Code STD Code Number  STD Code Number  STD Code Number  STD Code Number  OUT CORPORATECOMPLIANCE@SINDHUTRADE.COM  CORPORATECOMPLIANCE@SINDHUTRADE.COM  CORPORATECOMPLIANCE@SINDHUTRADE.COM  CORPORATECOMPLIANCE@SINDHUTRADE.COM  CORPORATECOMPLIANCE@SINDHUTRADE.COM  CORPORATECOMPLIANCE@SINDHUTRADE.COM  STD Code Number  OUT CORPORATECOMPLIANCE@SINDHUTRADE.COM  Number  STD Code Number  OUT CORPORATECOMPLIANCE@SINDHUTRADE.COM  CORPORATECOMPLIANCE@SINDHUTRADE.COM  CORPORATECOMPLIANCE@SINDHUTRADE.COM  Reporting quarter* 30-06-2023   |                                       | Registered office add                         | ress                   |          |  |
| Registered office city* NEW DELHI Registered office district* DELHI Registered office pin code* 110035  Registered office contact number* SID Code* STD Code* Number* 91 011 43214321 Registered office country* INDIA Registered office website WWW.SINDHUTRADE.COM Registered office email CORPORATECOMPLIANCE@SINDHUTRADE.COM  Correspondence address 129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH Correspondence city NEW DELHI Correspondence pin code 110035  Correspondence contact number  ISD Code STD Code Number  STD Code Number  Number*  NEW DELHI Correspondence contact number 110035  LISD Code STD Code Number  OCORPORATECOMPLIANCE@SINDHUTRADE.COM  LIDD Code STD Code Number  STD Code STD Code Number  STD Code STD Code Number  STD Code STD Code STD Code STD Code Number  STD Code STD C | Registered office address*            | 129 TRASNPORT CENTRE                          | ROHTAK ROAD PUNJABI BA | AGH      |  |
| Registered office district*  Registered office pin code*  110035    ISD Code*   STD Code*   Number*  | Registered office state*              | DELHI   |                        |          |  |
| Registered office pin code*   110035    Registered office contact number*   15D Code*   Number*   91   | Registered office city*               | NEW DELHI                                     |                        |          |  |
| Registered office contact number*    ISD Code*   STD Code*   Number*   | Registered office district*           | DELHI   | DELHI                  |          |  |
| Registered office contact number*  91 011 43214321  Registered office fax  Registered office country* INDIA  Registered office website  WWW.SINDHUTRADE.COM  CORPORATECOMPLIANCE@SINDHUTRADE.COM  COrrespondence address  Same as above  Yes  Correspondence address  129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH  Correspondence city  NEW DELHI  Correspondence district  DELHI  Correspondence district  DELHI  Correspondence pin code  110035  Correspondence contact number  91 011 43214321  Correspondence fax  Correspondence country  INDIA  Correspondence country  INDIA  Correspondence email  CORPORATECOMPLIANCE@SINDHUTRADE.COM  Reporting quarter*  30-06-2023  | Registered office pin code*           | 110035  |                        |          |  |
| Registered office fax Registered office country* INDIA Registered office website Registered office email CORPORATECOMPLIANCE@SINDHUTRADE.COM  Correspondence address  Same as above Yes Correspondence address 129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH Correspondence city NEW DELHI Correspondence district DELHI Correspondence pin code 110035  Correspondence contact number SID Code 91 011 43214321 Correspondence fax Correspondence country INDIA Correspondence country INDIA CORPORATECOMPLIANCE@SINDHUTRADE.COM   | Desistand office contact numbers      | ISD Code*                                     | STD Code*              | Number*  |  |
| Registered office country* Registered office website Registered office website Registered office email CORPORATECOMPLIANCE@SINDHUTRADE.COM  Correspondence address Same as above Yes Correspondence address 129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH Correspondence state DELHI Correspondence city NEW DELHI Correspondence district DELHI Correspondence pin code 110035  Correspondence contact number ISD Code STD Code Number 91 011 43214321  Correspondence fax Correspondence country INDIA Correspondence email CORPORATECOMPLIANCE@SINDHUTRADE.COM  | Registered office contact number      | 91  | 011                    | 43214321 |  |
| Registered office website  | Registered office fax                 |   |                        |          |  |
| Registered office email  CORPORATECOMPLIANCE@SINDHUTRADE.COM  Correspondence address  Same as above  Yes  Correspondence address  129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH  Correspondence state  DELHI  Correspondence city  NEW DELHI  Correspondence district  DELHI  Correspondence pin code  110035  ISD Code  STD Code  Number  91  011  43214321  Correspondence fax  Correspondence country  INDIA  Correspondence email  CORPORATECOMPLIANCE@SINDHUTRADE.COM   | Registered office country*            | INDIA   |                        |          |  |
| Correspondence address  Same as above Yes  Correspondence address 129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH  Correspondence state DELHI Correspondence city NEW DELHI  Correspondence district DELHI  Correspondence pin code 110035  ISD Code STD Code Number 91 011 43214321  Correspondence fax Correspondence country INDIA  Correspondence country INDIA  Correspondence email CORPORATECOMPLIANCE@SINDHUTRADE.COM  | Registered office website             | WWW.SINDHUTRADE.COM                           |                        |          |  |
| Same as above Yes  Correspondence address 129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH  Correspondence state DELHI  Correspondence city NEW DELHI  Correspondence district DELHI  Correspondence pin code 110035  ISD Code STD Code Number 91 011 43214321  Correspondence fax  Correspondence country INDIA  Correspondence email CORPORATECOMPLIANCE@SINDHUTRADE.COM  | Registered office email               | CORPORATECOMPLIANCE@SINDHUTRADE.COM           |                        |          |  |
| Correspondence address  129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH  Correspondence state  DELHI  Correspondence city  NEW DELHI  Correspondence district  DELHI  Correspondence pin code  110035  ISD Code STD Code Number  91 011 43214321  Correspondence fax  Correspondence country  INDIA  Correspondence email  CORPORATECOMPLIANCE@SINDHUTRADE.COM   | Correspondence address                |   |                        |          |  |
| Correspondence city  NEW DELHI  Correspondence district  DELHI  Correspondence pin code  110035  ISD Code  STD Code  Number  91  011  43214321  Correspondence fax  Correspondence country  INDIA  Correspondence email  CORPORATECOMPLIANCE@SINDHUTRADE.COM   | Same as above                         | Yes   |                        |          |  |
| Correspondence city  NEW DELHI  Correspondence district  DELHI  Correspondence pin code  110035  ISD Code STD Code Number 91 011 43214321  Correspondence fax  Correspondence country  INDIA  Correspondence email  CORPORATECOMPLIANCE@SINDHUTRADE.COM  Reporting quarter*  30-06-2023  | Correspondence address                | 129 TRASNPORT CENTRE ROHTAK ROAD PUNJABI BAGH |                        |          |  |
| Correspondence district         DELHI           Correspondence pin code         110035            ISD Code         STD Code         Number           91         011         43214321            INDIA            INDIA            CORPORATECOMPLIANCE@SINDHUTRADE.COM            30-06-2023  | Correspondence state                  | DELHI   |                        |          |  |
| Correspondence pin code         110035           Correspondence contact number         ISD Code         STD Code         Number           91         011         43214321           Correspondence fax         INDIA           Correspondence country         INDIA           Correspondence email         CORPORATECOMPLIANCE@SINDHUTRADE.COM           Reporting quarter*         30-06-2023   | Correspondence city                   | NEW DELHI                                     |                        |          |  |
| ISD Code   STD Code   Number   | Correspondence district               | DELHI   |                        |          |  |
| Correspondence contact number  91  011  43214321  Correspondence fax  INDIA  Correspondence email  CORPORATECOMPLIANCE@SINDHUTRADE.COM  Reporting quarter*  30-06-2023   | Correspondence pin code               | 110035  |                        |          |  |
| 91 011 43214321  Correspondence fax  Correspondence country  INDIA  Correspondence email  CORPORATECOMPLIANCE@SINDHUTRADE.COM  Reporting quarter*  30-06-2023  |                                       | ISD Code                                      | STD Code               | Number   |  |
| Correspondence country INDIA  Correspondence email CORPORATECOMPLIANCE@SINDHUTRADE.COM  Reporting quarter* 30-06-2023  | Correspondence contact number         | 91  | 011                    | 43214321 |  |
| Correspondence email CORPORATECOMPLIANCE@SINDHUTRADE.COM  Reporting quarter* 30-06-2023  | Correspondence fax                    |   |                        |          |  |
| Reporting quarter* 30-06-2023  | Correspondence country                | INDIA   |                        |          |  |
|  | Correspondence email                  | CORPORATECOMPLIANCE@SINDHUTRADE.COM           |                        |          |  |
| Face value*  | Reporting quarter*                    | 30-06-2023                                    |                        |          |  |
|  | Face value*                           | 1   |                        |          |  |

| Stock Exchange Details :  | Name of stock Exchange                       | Listed<br>Capital | % Of total issued capital |
|---|--|-------------------|---------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd                                      | 1541928780        | 100                       |
|   | National Stock Exchange of India<br>Ltd(NSE) | 1541928780        | 100                       |
| Remarks   |  |                   |                           |

| Capital Details :   |                  |                           |  |
|---|------------------|---------------------------|--|
|   | Number of shares | % Of total issued capital |  |
| Issued capital*   | 1541928780       |                           |  |
| Listed capital (BSE) (As per company records)*                                    | 1541928780       | 100                       |  |
| Held in dematerialised form in CDSL*  | 35404174         | 2.3                       |  |
| Held in dematerialised form in NSDL*  | 1372709346       | 89.03                     |  |
| Physical*   | 133815260        | 8.68                      |  |
| Total no.of shares*   | 1541928780       | 100                       |  |
| Reasons for difference if any, Between issued capital and listed capital*         | 0                |                           |  |
| Reasons for difference if any, Between issued capital and total number of shares* | 0                |                           |  |
| Reasons for difference if any, Between listed capital and total number of shares* | 0                |                           |  |

| Certifying the details of changes in share capital during the quarter under consideration as p below : | er Table |
|--|----------|
| Whether changes during the quarter*  | No       |

| Register of members is updated*  | Yes |
|--|-----|
| If not, Updated upto which date  |     |
| Reference of previous quarter with regards to excess dematerialised shares,If any.                           | NA  |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA  |
| If not, Reason why?  |     |

| 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 |                 |               |                   |
|--|-----------------|---------------|-------------------|
| Total no.of demat requests   | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days*   | 0               | 0             | 0                 |
| Pending for more than 21 days*   | 0               | 0             | 0                 |
| Remarks  |                 |               |                   |

| Compliance Officer Details  |  |       |  |
|---|--|-------|--|
| Whether Compliance officer appointed                                      | Yes                                      |       |  |
| Whether Qualified Company Secretary is Compliance Officer *               | Yes                                      |       |  |
| Name of the compliance officer*   | SUCHI GUPTA                              |       |  |
| PAN of the compliance officer*  | ATEPG5651L                               |       |  |
| Date of Appointment   | 28-10-2016                               |       |  |
| Designation*  | COMPANY SECRETARY AND COMPLIACNE OFFICER |       |  |
| Membership Nos  | ACS                                      | 26066 |  |
| Mobile no.*   | 9560353459                               |       |  |
| Fax no.   |  |       |  |
| E-mail id*  | SUCHI.GUPTA@SINDHUTRADE.COM              |       |  |
| Whether any change in Compliance Officer during the previous 2 quarters*  | No                                       |       |  |
| Whether the previous Compliance Officer was Qualified Company Secretary * |  |       |  |

| Whether the previous Compliance Officer was Qualified Company Secretary * |  |  |
|---|--|--|
| Previous Compliance Officer Name  |  |  |
| PAN of the previous compliance officer*                                   |  |  |
| Membership Nos  |  |  |
| Date of Appointment   |  |  |
| Date of Cessation   |  |  |

| Date of Appointment   |                                  |                                 |  |
|---|----------------------------------|---------------------------------|--|
| CA/CS/CMA*  | CS/CMA* Company secretary        |                                 |  |
| Name of certifying auditor*   | PAYAL SHARMA                     |                                 |  |
| Date of issue of report*  | 14-07-2023                       |                                 |  |
| Address*  | Z-418BB SECTOR - 12 NOID         | A                               |  |
| City*   | NOIDA                            |                                 |  |
| Pincode*  | 201301                           |                                 |  |
| Contact no.*  | 0120-9953680990                  |                                 |  |
| Fax no.   | -                                |                                 |  |
| Email   | CSPAYALSHARMA@YAHO               | O.COM                           |  |
| Membership no.*   | 8053                             |                                 |  |
| Firms registration number of audit firm   |                                  |                                 |  |
| Name of the firm*   | PAYAL SHARMA COMPANY SECRETARIES |                                 |  |
| COP number*   | 8116                             |                                 |  |
| Name of the firm*   |                                  |                                 |  |
| Appointment of common agency for share registry work*   |                                  | Yes                             |  |
| Whether Registered with SEBI  |                                  |                                 |  |
| Name of RTA   |                                  | INDUS PORTFOLIO PRIVATE LIMITED |  |
| SEBI registration no.   |                                  | INR000003845                    |  |
| Address   |                                  | G-65 BALI NAGAR NEW DELHI       |  |
| State   |                                  | DELHI                           |  |
| City  |                                  | NEW DELHI                       |  |
| Pincode   |                                  | 110015                          |  |
| Contact no.   |                                  | 011-47671200                    |  |
| Fax number of RTA   |                                  | -                               |  |
| E-mail id   |                                  | RS.KUSHWAHA@INDUSINVEST.COM     |  |
| Website Address   |                                  | WWW.INDUSINVEST.COM             |  |
| Whether any change in Registrar and Share Transfer Agents *                                   |                                  | No                              |  |
| Previous Registrar and Share Transfer Agents Name   |                                  |                                 |  |
| Date of Cessation   |                                  |                                 |  |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) |                                  |                                 |  |