

SOUTH ASIAN ENTERPRISES LTD

Corp. Office: ~~90, Okhla Industrial Estate, Phase - III, New Delhi - 110020~~ 90, Okhla Industrial Estate, Phase - III, New Delhi - 110020
Tel. : +91-11-46656666, Fax : +91-11-46656699
Our Email Address : For investor Services : investordesk.sael@gmail.com
Other than above : southasianenterprises@gmail.com, info@sael.co.in
elec.earthing.sael@gmail.com Website : www.sael.co.in
CIN NO.: L91990UP1990PLC011753



July 06, 2022

THE LISTING DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI - 400 001

Scrip Code – 526477

Dear Sir,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, regarding Reconciliation of Share Capital of the Company, please find enclosed the relevant Certificate dated July 5, 2022 issued by a Practicing Company Secretary for the quarter ended 30th June, 2022. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you,
for South Asian Enterprises Ltd.


Ujani
6/7/22

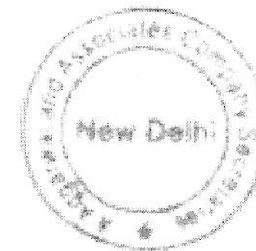
(Unnati Jani)
Compliance Officer
M. No.A62834

Encl: As above.

RECONCILIATION OF SHARE CAPITAL

1 For Quarter ended:	<u>30th June, 2022</u>					
2 ISIN:	<u>INE 118B01010</u>					
3 Face Value:	<u>Rs. 10/- each</u>					
4 Name of the Company:	<u>South Asian Enterprises Ltd.</u>					
5 Registered Office Address:	<u>Mikky House, K-Block Kidwai Nagar, Kanpur, (U.P.) 208011</u>					
6 Correspondence Address:	<u>90, Okhla Industrial Estate, Phase-III, New Delhi 110020</u>					
7 Telephone and Fax Nos.	<u>Corp. off. :Tel No. 011-4665 6666, Fax No. 011-4665 6699</u> <u>Regd. off. :Tel No. 0512-260 6859</u>					
8 Email address	<u>southasianenterprises@gmail.com</u>					
9 Names of the Stock Exchanges where Company's securities are listed	<u>BSE Ltd.</u>					
10 Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td align="center">4000000</td> <td align="center">100%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	4000000	100%	
Number of Shares	% of Total Issued Capital					
4000000	100%					
11 Listed Capital (Exchange-wise) <i>(as per company records)</i> In all the above stated stock exchanges	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td align="center">4000000</td> <td align="center">100%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	4000000	100%	
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4000000	100%					
12 Held in dematerialised form in CDSL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td align="center">278442</td> <td align="center">6.96%</td> </tr> </tbody> </table>	278442	6.96%			
278442	6.96%					
13 Held in dematerialised form in NSDL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td align="center">3018403</td> <td align="center">75.46%</td> </tr> </tbody> </table>	3018403	75.46%			
3018403	75.46%					
14 Physical	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td align="center">703155</td> <td align="center">17.58%</td> </tr> </tbody> </table>	703155	17.58%			
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15 Total No. of shares (12+13+14)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td align="center">4000000</td> <td align="center">100%</td> </tr> </tbody> </table>	4000000	100%			
4000000	100%					
16 Reasons for difference if any, between (10 & 11), (10&15), (11&15):	<u>NIL</u>					


ASHUTOSH AGGARWAL
 B. Com. (Hons.), LL. B., ACS
 Company Secretaries
 ACS 9972 CP No. 7467
PR. CERTIFICATE NO 1097/2021
UDIN A009972D0000565912
DATE 05.07.2022



17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL		Whether intimated to NSDL		In-princ. Pending for SE (Specify Names)	Appr. for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other

18 Register of Members is updated (Yes/No) if not, updated upto which date

19 Reference of previous quarter regards to excess dematerialised shares, if any.

20 Has the company resolved the matter mentioned in point no. 19 above in the current year? If not, reason why

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	NIL	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Unnati Jani (M. No. A62834)
Tel. No.- 011-4665 6666.
Fax No.- 011-4665 6699.

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

A Aggarwal and Associates, Company Secretaries
Ashutosh Aggarwal - Company Secretary
M. No. A9972 / C.P. No. 7467
P. R. Certificate No. : 1097/2021
35, Tyagi Vihar – B, Dharam Colony,
Nangloi, Delhi 110041
Phone No. (M) 9818307204
Email : aaggarwal_cs@yahoo.com

24 Appointment of common agency for share registry work (if yes, name and address)

RCMC SHARE REGISTRY PVT. LTD.
INR000000429
CIN:U67120DL1950PTC 001854
B-25/1, 1st Floor
Okhla Industrial Area- Phase-II
New Delhi-110020
Phone No. 011-28387320
email- investor.services@rcmcdelhi.com

25 Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE, company changed its name etc.)

Nil

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