

# **SOUTH ASIAN ENTERPRISES LTD**

Corp. Office: 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065  
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



January 11, 2022

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

**Ref. Scrip Code – 526477**

Dear Sir,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, regarding reconciliation of Capital of the Company, please find enclosed the relevant Certificate dated January 7, 2021 issued by a Practicing Company Secretary for the quarter ended on 31<sup>st</sup> December, 2021. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you,  
*for* South Asian Enterprises Ltd.

(Komal Taparia )  
Compliance Officer  
M. No.A-55522

Encl: a.a.

**RECONCILIATION OF SHARE CAPITAL**

1	For Quarter ended:	31st December 2021
2	ISIN:	INE118B01010
3	Face Value:	Rs. 10/- each
4	Name of the Company:	South Asian Enterprises Ltd.
5	Registered Office Address:	Mikky House, K-Block Kidwai Nagar, Kanpur, (U.P.) 208011
6	Correspondence Address:	90, Okhla Industrial Estate, Phase-III, New Delhi-110020
7	Telephone and Fax Nos.	Corp. off. :Tel No. 011-4665 6666, Fax No. 011-4665 6699 Regd. off. :Tel No. 0512-260 6859
8	Email address	southasianenterprises@gmail.com
9	Names of the Stock Exchanges where Company's securities are listed	BSE Ltd.

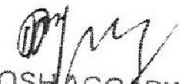
10	Issued Capital	Number of Shares	% of Total Issued Capital
		4000000	100%

11	Listed Capital (Exchange-wise) (as per company records) In all the above stated stock exchanges	Number of Shares	% of Total Issued Capital
		4000000	100%

12	Held in dematerialised form in CDSL	265760	6.64%
13	Held in dematerialised form in NSDL	3028085	75.70%
14	Physical	706155	17.65%
15	Total No. of shares (12+13+14)	4000000	100%
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15):	NIL	

  
**ASHUTOSH AGGARWAL**  
 B. Com. (Hons.), LL. B., ACS  
 Company Secretaries  
 ACS 9972 CP No. 7467  
**P.R. CERTIFICATE No. 1097/2021**  
**UDIN A009972C002085012**  
**DATE 07.01.2022**



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	Whether intimated to	In-princ. Pending for SE (Specify Names)	Appr.
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

Komal Taparia (M. No. A55522)  
Tel. No.- 011-4665 6666.  
Fax No.- 011-4665 6699.

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

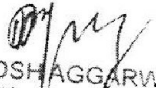
A Aggarwal and Associates, Company Secretaries  
Ashutosh Aggarwal - Company Secretary  
M. No. A9972 / C.P. No. 7467  
P. R. Certificate No. : 1097/2021  
35, Tyagi Vihar – B, Dharam Colony,  
Nangloi, Delhi 110041  
Phone No. (M) 9818307204  
Email : aaggarwal\_cs@yahoo.com

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

  
ASHUTOSH AGGARWAL  
B. Com. (Hons.), LL. B., ACS  
Company Secretaries  
ACS 9972 CP No. 7467  
P.R. CERTIFICATE No. 1097/2021  
UDIN A009972C00208SD12  
DATE 07.01.2022

