

# SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020

Tel. : +91-11-46656666, Fax : +91-11-46656699

Our Email Address : For investor Services : investordesksael@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 13, 2023

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code – 526477**

Dear Sir/ Madam,

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 12, 2023 issued by a Practicing Company Secretary for the quarter ended 30<sup>th</sup> June, 2023. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you,  
*for South Asian Enterprises Ltd.*

(Vishesh Jain)  
Compliance Officer  
M. No.: A68586

Encl: As above.

**RECONCILIATION OF SHARE CAPITAL**

1 For Quarter ended:	<input type="text" value="30th June, 2023"/>					
2 ISIN:	<input type="text" value="INE 118B01010"/>					
3 Face Value:	<input type="text" value="Rs. 10/- each"/>					
4 Name of the Company:	<input type="text" value="South Asian Enterprises Ltd."/>					
5 Registered Office Address:	<input type="text" value="Mikky House, K-Block, Kidwai Nagar, Kanpur, (U.P.) - 208011"/>					
6 Correspondence Address:	<input type="text" value="90, Okhla Industrial Estate, Phase-III, New Delhi-110020"/>					
7 Telephone and Fax Nos.	<input type="text" value="Corp. off. :Tel No. 011-4665 6666, Fax No. 011-4665 6699&lt;br/&gt;Regd. off. :Tel No. 0512-260 6859"/>					
8 Email address	<input type="text" value="southasianenterprises@gmail.com"/>					
9 Names of the Stock Exchanges where Company's securities are listed	<input type="text" value="BSE Ltd."/>					
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) (as per company records) 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%	
Number of Shares	% of Total Issued Capital					
4000000	100%					
12 Held in dematerialised form in CDSL	<input type="text" value="300235"/>	<input type="text" value="7.51%"/>				
13 Held in dematerialised form in NSDL	<input type="text" value="3001210"/>	<input type="text" value="75.03%"/>				
14 Physical	<input type="text" value="698555"/>	<input type="text" value="17.46%"/>				
15 Total No. of shares (12+13+14)	<input type="text" value="4000000"/>	<input type="text" value="100%"/>				
16 Reasons for difference if any, between (10 & 11), (10&15), (11&15):	<input type="text" value="NIL"/>					

**ASHUTOSH AGGARWAL**  
 B. Com. (Hons.), LL. B., ACS  
 Company Secretaries  
 ACS 9972 CP No. 7467



P.R. Certificate No. 1097/2021  
 UDIN A009972E000594611  
 Date 12.07.2023

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

\*\*\* 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

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

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

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

*(Signature)*  
ASHUTOSH AGGARWAL  
B. Com. (Hons.), LL. B., ACS  
Company Secretaries

ACS 9972 CP No. 7467

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