

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 E-mail Address

31 st MARCH, 2024
INE313E01011
Rs.10/- per share
STEEL PRODUCTS LTD.
96, GARDEN REACH ROAD
Kolkata- 700023
96, GARDEN REACH ROAD Kolkata- 700023
Tel No.2459-7879/7880 Fax No: 2459-3944
steelpro@steelpro.co.in

9 Names of the Stock Exchange where the

company's securities are listed :

The Calcutta Stock Exchange Limited.



	Number o	% of Total Issued Capital	
10	Issued Share Capital(Equity) 910000		100%
11	Listed Capital (Equity) 910000		100%
12	Held in dematerialized form in CDSL	586447	64.44%
13	Held in dematerialized form in NSDL	0	0.00%
14	Physical	323553	35.56%
15	Total No. of shares (12+13+14)	910000	100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable	

Office : 1, Crooked Lane, 2nd Floor, Room # 212, Kolkata - 700 069, W.B., India



17 Certifying the details of changes in share capital during the quarter under

consideration as per Table below :

Particulars	No. of	Applied	Listed on	Whether	Whether	In-prin.
	shares	/Not	Stock	intimated	intimated	Approval
		Applied	Exchanges	to CDSL	to NSDL	pending
		for	(Specify			for stock
		listing	names)			exchange
N.A	N.A	N.A	N.A	N.A	N.A	N.A.

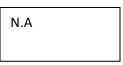
18 Register of Members is updated (Yes/No)

if not, updated-up to which date

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any,
- 20 Has the company resolved the matter mentioned in point

no.19 above in the current quarter? If not, reason why?





N.A



21 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	No. of Shares	Reasons for delay
	Requests		
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22 Name, Telephone & Fax No. of

Compliance Officer of the Company

23 Name, Address, Tel. & Fax No. Registration no. of the certifying CA/CS.

MS. PRERNA RATHI Company Secretary

Tel No. 033-2459 7879

Ashok Kumar Daga

FCS-2699, COP-2948

Practicing Company Secretary

1. Crooked Lane.

Kolkata-700069

Ph. No.-9831036425



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

Maheshwari Datamatics (P) Limited

23 R.N. Mukherjee Road, 5th Floor Kolkata-700001

Phone- 2243-5029/ 5809, 2248-2248

Any other detail that the CA/CS may like to provide.(e.g. BIFR company, delisting from SE)

Nil

Place: Kolkata

Date: 17.04.2024

UDIN NO. F002699F000152816

(Ashok Kumar Daga)

Company Secretary in Practice

FCS 2699 C P No. 2948