

9<sup>th</sup> April, 2024

The Secretary, **BSE** Limited, 1st Floor, New Trading Ring, Rotunda Building, **Phiroze Jeejeebhoy Towers** Dalal Street, Mumbai - 400 001

Code No. 543993

ISIN: INE372M01010

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended March 31, 2024

Enclosed herewith kindly find the Reconciliation of Share Capital Audit Report by Mr. Nand Kishore Sharma, Company Secretary (Whole time practice) for the purpose of reconciliation of the total admitted capital with NSDL and CDSL and the total issued and listed capital for the quarter ended March 31, 2024.

This is for your information and records.

Thanking you,

Yours Sincerely, For ARCL ORGANICS LIMITED.

**RPAUL** 

SUBHANKA Digitally signed by SUBHANKAR PAUL Date: 2024.04.09 15:03:40 +05'30'



(Subhankar Paul) **Company Secretary and Compliance Officer** Membership No. A63772



**Company Secretaries** 

Shree Balaji Tower, 4th floor Unit No-4G 16/1A British India Street, Kolkata-700069

Phone: +91 9748669594

Mail ID: ksnandcompany@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To ARCL Organics Limited

Rampur, P.S. Maheshtala, Parganas South, Kolkata-700141

Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by **ARCL Organics Limited (CIN: U24121WB1992PLC056562)** ("the Company") and its Registrars and Transfer Agents **Link Intime India Pvt Ltd** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated December 31, 2002. To the best of my knowledge and according to the information and explanation given to me and as shown by the records, I certify the following:

1	For Quarter Ended:	31st March, 20	24
2	ISIN:	INE372M01010	
3	Face Value:	Rs. 10/- Per Sl	nare
4	Name of the Company:	ARCL Organics Limited (U24121WB1992PLC056562)	
5	Registered Office Address:	Rampur, P.S. Maheshtala, Parganas South, Kolkata-700141	
6	Correspondence Address:	Rampur, P.S. Maheshtala, Parganas South, Kolkata-700141	
7	Telephone & Fax Nos.:	033-22832865	
8	Email address:	legal@arcl.in	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited	
		No. of	% of Total Issued Capital
10	Issued Capital	8000000	100%





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11		ed Capita per compo		<b>nge-wise)</b> ls)	8000	000	100%
12	Held in dematerialised form in CDSL		5655919		70.70%		
13	Hel NSI		aterialise	d form in	1118	326	1.40%
14	Physical Total No. of shares (12+13+14)		2232255		27.90%		
15			(12+13+14) 8000000		000	100%	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)			NA			
17		With the second		of changes eration as p		The same of the sa	ring the
Particulars*		No. of shares	Applie d / Not Applie	Listed on Stock	whether	whether intimate d to	In-prin. appr pending for SE (Specify
				200	4 4 -	MICITAL	
			d for listing	es (Specify Names)	d to	NSDL	Names)

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18	Register of Members is updated (Yes / No)  If not, updated up to which date:	YES
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter?  If not, reason why?	NA
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:	

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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	
Confirmed after 21 Days	NIL	NA		
Pending for more than 21 days	2	900	***	

- \*\*\* Reason for delay: 1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
- 2. Late receipt of physical documents from DP.
- 3. Mismatch of details available on the share certificate with master data.
- 4. Stop Transfer by the shareholder / Third Party.
- 5. Non availability of signature of shareholders at RTA's end.

22	Name, Telephone & Fax No. of the Compliance Officer	
	of the Company	
	Mr. Subhankar Paul	
	Company Secretary	
	Mobile: +91 9831923853	
	Mail ID: legal@arcl.in	
23	Name, Address, Tel. & Fax No., Membership No. of the	
	Practising Company Secretary	
	Mr. Nand Kishore Sharma	
	KSN & Company	
	Company Secretaries	
	Shree Balaji Tower, 4th Floor, Unit No-4G,	
	16/1A British India Street, Kolkata-700069	
	Mobile: +91 9748669594 ACS No: A32530   COP No: 20657	
24	Appointment of common agency for share registry	1 1
	work (If yes, name & address)	
	Link Intime India Private Limited	
	Vaishno Chamber, 5th Floor, Flat Nos-502 & 503	
	6, Brabourne Road, Kolkata-700001	
	Phone No. 033-40049728	
	Website: www.linkintime.co.in	





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

FOR KSN & COMPANY COMPANY SECRETARIES (A Peer Reviewed Firm)

NAND KISHORE SHARMA

MEM No: A32530 | COP No: 20657

UDIN: A032530F000034941

DATE: 05.04.2024 PLACE: KOLKATA