



The Board of Directors  
Sizemasters Technology Limited  
(Formerly Known as Mewat Zinc Limited)  
S.No.4873/5, SF, Phatak Namak,  
Hauz Qazi,  
**New Delhi – 110 006**

**CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL**

1. For quarter ended : **31<sup>st</sup> March, 2023**
  2. ISIN : **INE235U01012**
  3. Face Value : **Rs.10/- each**
  4. Name of the Company : **Sizemasters Technology Limited**  
(Formerly known as **Mewat Zinc Limited**)
  5. Registered Office Address : **S. No. 4873/5, SF, Phatak Namak,**  
**Hauz Qazi, New Delhi – 110 006**
  6. Correspondence Address : **S. No. 4873/5, SF, Phatak Namak,**  
**Hauz Qazi, New Delhi – 110 006**
  7. Telephone No. : **+91 8484965857**
  8. Email Address : **sizemasterscompliance@gmail.com**
  9. Name of the Stock Exchanges where  
the Company's securities are listed : **BSE Ltd.**
- |  |  | <b>No. of Shares</b> | <b>% age of Total Issued capital</b> |
|--|--|----------------------|--------------------------------------|
|--|--|----------------------|--------------------------------------|

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	Listing on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)

**ICSI-UDIN : F003616E000074170**



18. Register of Members is updated (Yes / No) : **Yes**  
If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : **N. A.**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why? : **N. A.**
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	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>
Pending for more than 21 days	<b>N. A.</b>	<b>N. A.</b>	<b>N. A.</b>

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : **Ms. Aishwarya Pawan Parwal (Company Secretary)**  
**Tel : +91 7020057585**  
**Email : aishwaryaparwal2@gmail.com**
23. Name, Address, Mail ID, Tel No. & Regn. No. of the Auditor : **Mr. Baldev Singh Kashtwal**  
**Practising Company Secretary**  
**106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V. S. Block, Shakarpur Crossing Delhi-110092**  
**E-mail ID : [bskashtwal@gmail.com](mailto:bskashtwal@gmail.com)**  
**Tel No.: 011-43008479**  
**FCS No. 3616, C.P. No. 3169**
24. Appointment of common agency of share registry work : **Yes**  
**NIVIS CORP SERVE LLP**  
**SEBI Regn. No. : INR000004264**  
**03, Shankar Vihar, 2<sup>nd</sup> Floor, Vikas Marg, Delhi—110092**  
**Email : [info@nivas.co.in](mailto:info@nivas.co.in)**  
**Web : [www.nivas.co.in](http://www.nivas.co.in)**  
**Phone : 011 -45201005**
25. Any other detail that the auditor may like to Provide (e.g. BIFR Company, Delisting) : **Company suspended at Calcutta Stock Exchange Ltd.**



*Baldev Singh Kashtwal*  
**CS BALDEV SINGH KASHTWAL**  
**PRACTISING COMPANY SECRETARY**  
**C. P. No. 3169**

**ICSI-UDIN : F003616E000074170**  
**Peer Review Certificate No. : 1205/2021**  
**ICSI-Unique Identification No. : I1999E144000**

Place : Delhi  
Date : April 12, 2023