

# GIRIRAJ A. MOHTA & COMPANY

## COMPANY SECRETARIES

Office address: Office No 704, Finswell, Next To Bajaj Finserv, Sakore Nagar, Viman Nagar Pune - 411014  
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

To,  
The Board of Directors  
**Sizemasters Technology Limited**  
**(Formerly Known as Mewat Zinc Limited)**  
Plot no 122/123, Subplot no 23,  
Ramtekdi Industrial Estate Hadapsar,  
Pune, Hadpsar I.E., Pune,  
Maharashtra- 411013

### CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

1.	For quarter ended	<b>30<sup>th</sup> September, 2023</b>	
2.	ISIN	<b>INE235U01012</b>	
3.	Face Value	<b>Rs.10/- each</b>	
4.	Name of the Company	<b>Sizemasters Technology Limited</b> (Formerly known as Mewat Zinc Limited)	
5.	Registered Office Address	Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune, Hadpsar I.E., Pune, Pune City, Maharashtra, India, 411013	
6.	Correspondence Address	Plot no 122/123, Subplot no 23, Ramtekdi Industrial Estate Hadapsar, Pune, Hadpsar I.E., Pune, Pune City, Maharashtra, India, 411013	
7.	Telephone No.	<b>+91 8484965857</b>	
8.	Email Address	<b>sizemasterscompliance@gmail.com</b>	
9.	Name of the Stock Exchanges where the Company's securities are listed	<b>BSE Ltd.</b>	
		<b>No. of Shares</b>	<b>% age of Total Issued capital</b>
10.	Issued Capital	<b>10000000</b>	<b>100.00 %</b>
11.	Listed Capital (Exchange wise as per the records of the Company)	<b>10000000</b>	<b>100.00 %</b>
12.	Held in dematerialized form in CDSL	<b>8499859</b>	<b>85 %</b>
13.	Held in dematerialized form in NSDL	<b>969841</b>	<b>9.70%</b>
14.	Physical	<b>530300</b>	<b>5.30%</b>
15.	Total No. of Shares (12+13+14)	<b>10000000</b>	<b>100.00 %</b>
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	<b>None</b>	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

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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)

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.	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

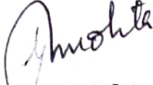
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.

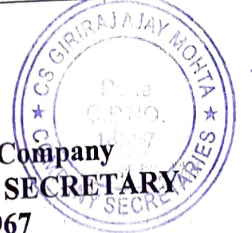
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Aishwarya Pawan Parwal (Company Secretary) Tel : +91 7020057585 Email : aishwaryaparwal2@gmail.com
23.	Name, Address, Mail ID, Tel No. & Regn. No. of the Auditor	CS Giriraj A. Mohta & Company, Practicing Company Secretary Office no. 704, Finswell Next to Bajaj Finserv, Sakore Nagar Viman Nagar, Pune- 411014 E-mail ID : <a href="mailto:csgmohta@gmail.com">csgmohta@gmail.com</a> Tel No.: 9960291769 ACS No. 50038, C.P. No. 18967
24.	Appointment of common agency of	Yes

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	share registry work	<b>NIVIS CORP SERVE LLP</b> 03, Shankar Vihar, 2nd Floor, Vikas Marg, Delhi—110092 Email : info@nivis.co.in Phone : 011 -45201005
25.	Any other detail that the auditor may like to Provide (e.g. BIFR Company, Delisting)	<b>The Company is suspended at The Calcutta Stock Exchange Limited</b>

  
**CS Giriraj A. Mohta & Company**  
**PRACTISING COMPANY SECRETARY**  
C. P. No. 18967



**ICSI-UDIN : A050038E001434841**  
**ICSI - Peer Review Certificate No. : 3220/2023**  
**ICSI-Unique Identification No. : S2023MH911300**

Place : Pune

Date : October 24, 2023