

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)
S.No.4873/5, SF, Phatak Namak,
Hauz Qazi,
New Delhi – 110 006

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

1.	For quarter ended	30th June, 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.	
		No. of Shares	% age of Total Issued capital
10.	Issued Capital	10000000	100.00 %
11.	Listed Capital (Exchange wise as per the records of the Company)	10000000	100.00 %
12.	Held in dematerialized form in CDSL	8496663	84.97 %
13.	Held in dematerialized form in NSDL	969537	9.70%
14.	Physical	533800	5.33%
15.	Total No. of Shares (12+13+14)	10000000	100.00 %
16.	Reasons for difference if any, between (10 &11), (10 & 15), (11 & 15)	None	

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)

18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
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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

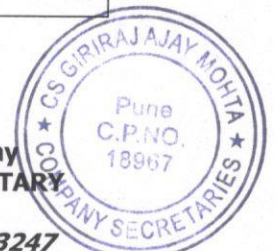
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.

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, Practising Company Secretary Office no. 704, Finswell Next to Bajaj Finserv, Sakore Nagar Viman Nagar, Pune- 411014 E-mail ID : csgmohta@gmail.com Tel No.: 9960291769 ACS No. 50038, C.P. No. 18967
24.	Appointment of common agency of share registry work	Yes NIVIS CORP SERVE LLP 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)	The Company is suspended at The Calcutta Stock Exchange Limited

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

ICSI-UDIN : A050038E000633247

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



Place : Pune
Date : July 18, 2023