



RECONCILIATION OF SHARE CAPITAL AUDIT

On examination of all relevant registers, beneficiaries' details furnished by the registrar/depositories and other records/documents maintained by **M/S. Nippon Commercial Company Limited** and according to the information and explanations given to me for issuing certificate in accordance with Regulation 76 of SEBI (Depository & Participants) Regulations, 2018.

I hereby certify that the required details were as follows:

1. **As on date** : 31st December, 2023.
2. **ISIN** : INE0E3H01013
3. **Face Value** : Rs. 10/- each.
4. **Name of the Company** : Nippon Commercial Company Limited
5. **Registered Office Address** : 19/20 Trinath Building GC 19 Naryantala
Kolkata- 700059
6. **Correspondence Address** : 19/20 Trinath Building GC 19 Naryantala
Kolkata- 700059
7. **Telephone & Fax No** : (033) 25767303
8. **E-mail address** : delhi.mercury@gmail.com
9. **Name of the Stock Exchanges where
the company's securities are listed** : Calcutta Stock Exchange (CSE)

	Number of Shares	% of Total Issue Capital
10. Issued Capital	2,49,000	-
11. Listed Capital (Exchange –wise) CSE	2,49,000	100%

12. **Held in Dematerialized Form in CDSL** : 59,100
13. **Held in Dematerialized Form in NSDL** : Nil
14. **Physical** : 1,89,900
15. **Total No. of Shares (12+13+14)** : 2,49,000
16. **Reasons of difference if any, between
(10&11), (10&15), (11&15)** : No differences



17. Certifying the details of change in share capital during the quarter under consideration as per Table Below: No change was made in the share capital of the company as on date 31.12.2023 from the last Quarter.

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (Specify Name)
NA	NA	NA	NA	NA	NA	NA

*Rights, Bonus, Preferential Issued, EOSP, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any other (to Specify)

18. Register of Members is updated (Yes/No) : Yes Updated up to 31st December, 2023.
If not, updated up to which date
19. Reference of previous quarter with regards : NA
To excess dematerialised Shares, if any
20. Has the Company resolved the matter : NA
mentioned in point no.19 above in the
current quarter? if not, reason why?
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with reasons for delay: No request received during the quarter for dematerialization of Shares.

Total No. of Demat request	No. of request	No. of Shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance
Officer of the Company

: Mr. Ashish Kirtania
19/20 Trinath Building, GC 19 Naryantala,
Kolkata- 700059
Ph. 033-25767303



Satyajit Ghosh & Associates
Company Secretaries,

Regd. Address: 240A, S.K.B. Sarani,
Kolkata – 700 030
Contact No: 9674138047 /8240118269
Email id: cs.satyajitghosh@gmail.com
satyajitghoshandassociates@gmail.com
Unique Code: S2018WB600500
PR. No. 3505/2023

23. Name, Address, Tel. & Fax No. Registration
No. of Auditor

: CS Satyajit Ghosh
Satyajit Ghosh & Associates,
Company Secretaries
240A, S.K.B. Sarani
Ground Floor, Kalindi,
Kolkata – 700 030
Ph.: +91-9674138047
C.O.P.No.:19923

24. Appointment of Common Agency for Share
share registry

: Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent,
23 R.N. Mukherjee Road,
5th Floor Kolkata - 700001

SEBI Registration number

: INR000000353

25. Any other detail that the auditor may like to
provide (e.g. BIFR Company, delisting from
Stock Exchange, Company Change its name etc.)

: No extraordinary event occurred
as such

For Satyajit Ghosh & Associates
Company Secretaries



(CS SATYAJIT GHOSH)

Practicing Company Secretary

FCS – 12364 / CP No – 19923

Unique Code: S2018WB600500

PR. No. 3505/2023

(UDIN - F012364E003186249)

Place: Kolkata

Dated: 11/01/2024