

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538496		
NSE Symbol			
MSEI Symbol			
ISIN	INE849M01017		
Whether company has CIN	Yes		
CIN Number	L74899DL1999PLC097993		
Name of the company*	TARINI INTERNATIONAL LIMITED		
Registered office address			
Registered office address*	D-2, 1ST FLOOR, AMAR COLONY, LAJPAT NAGAR - IV, NEW DELHI - 110024		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110024		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	011	26479995
Registered office fax		011	26477996
Registered office country*	INDIA		
Registered office website	www.tariniinfra.com		
Registered office email	headoffice@tariniinfra.com		
Correspondence address			
Same as above	Yes		
Correspondence address	D-2, 1ST FLOOR, AMAR COLONY, LAJPAT NAGAR - IV, NEW DELHI - 110024		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	110024		
Correspondence contact number	ISD Code	STD Code	Number
	091	011	26479995
Correspondence fax		011	26477996
Correspondence country	INDIA		
Correspondence email	headoffice@tariniinfra.com		
Reporting quarter*	31-12-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	12998000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	12998000	
Listed capital (BSE) (As per company records)*	12998000	100
Held in dematerialised form in CDSL*	1949000	14.99
Held in dematerialised form in NSDL*	11048846	85
Physical*	154	0
Total no.of shares*	12998000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	AMIT ARORA	
PAN of the compliance officer*	AROPA3338C	
Date of Appointment	01-11-2011	
Designation*	COMPANY SECRETARY	
Membership Nos	ACS	25459
Mobile no.*	9810492264	
Fax no.	011	26477996
E-mail id*	headoffice@tariniinfra.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	V RAMASAMY
Date of issue of report*	12-01-2024
Address*	F-121/2, DILSHAD COLONY, DELHI - 110095
City*	DELHI
Pincode*	110095
Contact no.*	091-9891537918
Fax no.	-
Email	
Membership no.*	6191
Firms registration number of audit firm	
Name of the firm*	V RAMASAMY & CO
COP number*	6618
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PVT LTD
SEBI registration no.	INR000004058
Address	C-101 , 247 PARK, L.B.S MARG, VIKHROLI (WEST), MUMBAI-400083
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	-
E-mail id	swapann@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	