

SAP & Associates

Practicing Company Secretaries

Office :--Flat No.204, Mansarovar CHSL, Near MacDonald's, Sector – 17,
Vashi, Navi Mumbai – 400 705, Maharashtra
Ph: 81045 52519 Email: saplegal@sapandassociates.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1	Report for quarter ended	30th June, 2024	
2	ISIN	INE817A01019	
3	Face Value	Rs.10/- per equity share	
4	Name of the Company	MELSTAR INFORMATION TECHNOLOGIES LIMITED	
5	Registered Office Address	159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020 Corporate Office - Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021	
6	Correspondence Address	Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021	
7	Telephone and Fax Nos.	+91 93210 30069	
8	Email Address	cs@melstarrtech.com	
9	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,42,83,139	100.00
11	Listed Capital (Exchange Wise) (as per company records)	1,42,83,139	100.00
12	Held in dematerialized form in CDSL	42,55,792	29.80
13	Held in dematerialized form in NSDL	97,74,696	68.44
14	Physical	2,52,651	1.76
15	Total No. of Shares (12+13+14)	1,42,83,139	100.00
16	Reasons for differences if any, between (10&11), (10&15),	Not Applicable	

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	(11&15)						
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	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE(specify names)
	NA	-	-	-	-	-	-
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 dematerialized shares, if any				Nil		
20	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not, reason why?				Not Applicable		
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	Reason for delay		
	Confirmed after 21 days.		Nil	Nil	Not Applicable		
	Pending for more than 21 days.		Nil	Nil	Not Applicable		
22	Name, Telephone & Fax No. of Compliance Officer of the company				<p>Company has not appointed any Compliance Officer during this quarter.</p> <p>On 3rd July, 2024, company has appointed a compliance office, her details are as under:</p> <p>Ms. Meenakshi Ramandasani Company Secretary & Compliance Officer Membership No: A47336 Tel No. +91 93210 30069</p>		

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23	Name, Address, Telephone & Fax No., Regn No. of the Auditor	Mr. Prakash Shenoy Partner, M. No. FCS: 12625, C.P. No. 22619 SAP & Associates Practicing Company Secretaries, (Firm Registration No. P2020MH79800) Flat No. 204, Mansarovar CHSL, Near MacDonald's, Sector -17, Vashi, Navi Mumbai -400 705, Maharashtra Tel No - 81045 52519
24	Appointment of common agency for share registry work (if yes, name and address)	BIGSHARE SERVICES PVT. LTD., Office No S6-2, 6th Floor, PINNACLE BUSINESS PARK, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093
25	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	Not Applicable

For SAP & Associates

Company Secretaries



Prakash Shenoy

(Partner)

M. No. FCS 12625 C.P. No. 22619

PR No. 3269/2023

Place: Mumbai

Date: July 30, 2024

UDIN: F012625F000852299