



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2020
2. ISIN : INE480M01011
3. Face Value : Rs. 10/-
4. Name of the Company : Thomas Scott (India) Limited
5. Registered Office address : 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400 013.
6. Correspondence Office address : 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
7. Telephone & Fax No. : Tel No.: 022-6660 7965
Fax No.: 022-6660 7970
8. Email Address : investor.tsil@banggroup.com
9. Names of the Stock Exchange where Company's Securities are listed : BSE Limited
National Stock Exchange of India Limited

| | <u>No. of Shares</u> | <u>% of Total Issued Capital</u> |
|---|----------------------|----------------------------------|
| 10. Issued Capital | 3,390,000 | 100.00% |
| 11. Listed Capital | 3,390,000 | 100.00% |
| 12. Held in Demat form in CDSL | 3,98,174 | 11.75% |
| 13. Held in Demat form in NSDL | 29,33,958 | 86.54% |
| 14. Physical | 57,868 | 1.71% |
| 15. Total No. of Shares (12+13+14) | 3,390,000 | 100.00% |
| 16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) | N. A. | |

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 Exchange | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principal approval pending for SE |
|--------------|---------------|-----------------------------------|--------------------------|---------------------------|---------------------------|--------------------------------------|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

* Rights, Bonus, Preferential Issue, ESOPs / Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) : YES
If not, update, upto which date.



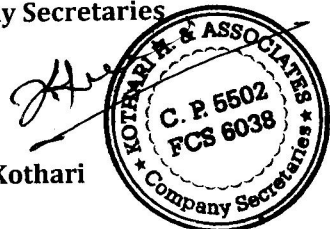
19. Reference of previous quarter with regards to excess dematerialization shares, if any. : N. A.
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reasons why?
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : N. A.

| Total No. of Demat Requests | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. Rashi Bang
Tel No.: 022-6660 7965
Fax No.: 022-6660 7970
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor. : M/s. Kothari H. & Associates
Company Secretaries,
208, BSE Building, Dalal Street,
Fort, Mumbai - 400 001.
Ph No. 022 - 2272 1831
Cell No. 97022 46060, CP No. 5502
24. Name, Address, Tel. & Fax No. of the Common agency for share registry work. : M/s. KFin Technologies Private Limited
Selenium Building, Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500 032
Tel: 040 6716 2222
Fax: 040 2300 1153
25. Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) : N. A.

For Kothari H. & Associates
Company Secretaries

Hitesh Kothari
Partner



Place: Mumbai
Date: 28th July, 2020

UDIN: F006038B000515096