

Date: January 24, 2022

To The General Manager, Department of Corporate Services, <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To The Manager, Listing Department <b>The National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

Dear Sir/Madam,



**Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021**

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

Please take the same on record.

Thanking you,

For **Thomas Scott (India) Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December, 2021
2. ISIN : INE480M01011
3. Face Value : Rs. 10/-
4. Name of the Company : THOMAS SCOTT (INDIA) LIMITED
5. Registered Office address : 50, Senapati Bapat Marg, Kewal Industrial Estate, Lower Parel (West), Mumbai, Maharashtra - 400013
6. Correspondence address : 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
7. Telephone & Fax No. : Tel No.: 022- 66607969  
Fax No.: 022-66607970
8. Email Address : thomasscott@banggroup.com  
investor.tsil@banggroup.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited  
National Stock Exchange of India Limited

	<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital :	33,90,000	100.00%
11. Listed Capital :	33,90,000	100.00%
12. Held in Dematerialised form in CDSL :	4,77,905	14.10%
13. Held in Dematerialised form in NSDL :	28,54,227	84.20%
14. Physical :	57,868	1.71%
15. Total No. of Shares (12+13+14) :	33,90,000	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/Warrants	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In- principal approval pending for SE
Preferential Issue of Convertible warrants	54,25,000	Nil	Nil	Nil	Nil	In-principal approval already received from BSE and National Stock Exchange Limited.

\* 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 : N.A.  
dematerialization shares, if any.
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 : **Mrs. Rashi Bang, Company Secretary**  
Officer of the Company Tel No.: 022-66607965  
Fax No.: 022-66607970
23. Name, Address, Tel. & Fax No., Regn. No. of the : **M/s. Kothari H. & Associates**  
Auditor. Company Secretaries,  
815, 8th Floor, BSE Building, Dalal Street, Fort  
Mumbai -400 001  
Tel No. 022-69099083
24. Name, Address, Tel. & Fax No. of the : **M/s. K Fin Technologies Private Limited**  
Common agency for share registry work. Selenium 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 : N.A.  
provide. (e.g. BIFR Company, delisting from SE,  
Company changed its name etc.)

**For Kothari H. & Associates**  
**Company Secretaries**  
(Peer Review Certificate No:593/2019)

  
Sonam Jain  
C.P. No. 12402  
Mem. No. F9871

Place: Mumbai  
Date: 12<sup>th</sup> January, 2022.

UDIN: F009871C002140681