

Date: October 16, 2024

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.

P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
**National Stock Exchange of India
Limited**

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report for quarter ended
September 30, 2024.**

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours faithfully,

For THOMAS SCOTT (INDIA) LIMITED

**Rashi Bang
Company Secretary**

Encl: As stated above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September 2024
 2. ISIN : INE480M01011
 3. Face Values : Rs. 10/-
 4. Name of the Company : THOMAS SCOTT (INDIA) LIMITED
 5. Registered Office address : 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra – 400013.
 6. Correspondence address : 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013.
 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
- | | Number of Shares | % of Total Issued Capital |
|-----------------------------------------|------------------|---------------------------|
| 10. Issued Capital | 1,12,95,219 | 100.00% |
| 11. Listed Capital | 1,12,95,219 | 100.00s% |
| 12. Held in Dematerialised form in CDSL | 32,07,581 | 28.40% |
| 13. Held in Dematerialised form in NSDL | 80,39,670 | 71.18% |
| 14. Physical | 47,968 | 0.42% |
| 15. Total No. of Shares (12+13+14) | 1,12,95,219 | 100.00% |
16. Reasons for difference, if any, between : N.A.
(10 & 11), (10 & 15), (11 & 15)
 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
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Nil	Nil	Nil	Nil	Nil	Nil	Nil
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* 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 : N. A.
to excess dematerialization shares, if any.

20. Has the Company resolved the matter : N.A.
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 :

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 : **Mrs. Rashi Bang, Company Secretary**
Compliance Officer of the Company
Tel No.: 022-66607965
Fax No.: 022-66607970

23. Name, Address, Tel.& Fax No., Regn. No. of : **M/s. Kothari H. & Associates**
the Auditor.
Company Secretaries,
208, BSE Building, Dalal Street, Fort,
Mumbai - 400 001.
Tel No. 022-46012011

24. Name, Address, Tel. & Fax No. of the : **M/s. K Fin Technologies Private**
Common agency for share registry work. **Limited**
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Serilingampally,
Hyderabad - 500 032
Tel: 040 6716 2222
Fax: 040 2300 1153





KOTHARI H. & ASSOCIATES
COMPANY SECRETARIES

HITESH KOTHARI (LLB, B. Com, IP, FCS)
SONAM JAIN (B. Com, FCS)

25. Any other details that the auditor may like : N. A.
to provide. (e.g. BIFR Company, delisting
from SE, Company changed its name etc.)

For Kothari H. & Associates
Company Secretaries
(Peer Review Certificate No: 5312/2023)

Sonam Jain

Sonam Jain
C.P. NO.12402
Mem. No. F9871
UDIN: F009871F001517817



Place: Mumbai
Date: 10/10/2024

R:/KFIN/GRIP/AUDIT/55A
Date: 03-10-2024

THE COMPANY SECRETARY
THOMAS SCOTT (INDIA) LIMITED
50, KEWAL INDUSTRIAL ESTATE,
SENAPATI BAPAT MARG,
LOWER PAREL (WEST),

MUMBAI 400013

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended September 30,2024

1. That the Total issued capital of the company is 11295219 Equity Shares of Rs.10.00/- each, out of which:
 - a) 22 Shareholders representing 47968 Equity Shares constituting 0.4247 % of the subscribed and paid up capital are held in Physical Form.
 - b) 2245 Shareholders representing 8039670 Equity Shares constituting 71.1776 % of the subscribed and paid up capital are held in electronic form through NSDL.
 - c) 3858 Shareholders representing 3207581 Equity Shares constituting 28.3977 % of the subscribed and paid up capital are held in electronic form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
DEPUTY VICE PRESIDENT