

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	519234		
NSE Symbol			
MSEI Symbol			
ISIN	INE843L01012		
Whether company has CIN	Yes		
CIN Number	L15142DL1991PLC046469		
Name of the company*	SUPERIOR INDUSTRIAL ENTERPRISES LIMITED		
Registered office address			
Registered office address*	25 BAZAR LANE, BENGALI MARKET		
Registered office state*	NEW DELHI		
Registered office city*	NEW DELHI		
Registered office district*	CENTRAL DELHI		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	43585000
Registered office fax		011	43585015
Registered office country*	INDIA		
Registered office website			
Registered office email	cs@superiorindustrial.in		
Correspondence address			
Same as above	Yes		
Correspondence address	25 BAZAR LANE, BENGALI MARKET		
Correspondence state	NEW DELHI		
Correspondence city	NEW DELHI		
Correspondence district	CENTRAL DELHI		
Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	43585000
Correspondence fax		011	43585015
Correspondence country	INDIA		
Correspondence email	cs@superiorindustrial.in		
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	13850000	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	13850000	
Listed capital (BSE) (As per company records)*	13850000	100
Held in dematerialised form in CDSL*	6844230	49.42
Held in dematerialised form in NSDL*	5603459	40.46
Physical*	1402311	10.12
Total no.of shares*	13850000	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 ?*	NA
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	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment	
Designation*	
Membership Nos	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	KAJAL GARG	
PAN of the previous compliance officer*	CNWPG4156J	
Membership Nos	ACS	64229
Date of Appointment	06-04-2022	
Date of Cessation	11-12-2023	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Vimal Chadha
Date of issue of report*	18-01-2024
Address*	House No. 1362, Dr. Mukherjee Nagar,
City*	New Delhi
Pincode*	110009
Contact no.*	91-9971103053
Fax no.	-
Email	cs.vimalchadha@outlook.com
Membership no.*	5758
Firms registration number of audit firm	
Name of the firm*	Vimal Chadha & Associates
COP number*	18669
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MAS Services Limited
SEBI registration no.	INR000000049
Address	T-34, II Floor, Okhla Industrial Area, Phase – II, New Delhi-110020, IN
State	New Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26387281
Fax number of RTA	-
E-mail id	info@masserv.com
Website Address	https://www.masserv.com
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)	