

#### SYMBOL: PLADAINFO

Date: July 11, 2024

### ISIN: INE0PXD01014

To,

The Manager- Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400051,

# Subject: <u>Reconciliation of Share Capital Audit report under regulation 76 of SEBI (Depository</u> and Participants) Regulations, 2018 for the Quarter ended on June 30, 2024.

Please find enclosed herewith the Report on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024, for reconciliation of share capital issued by M/s. Manish Ghia & Associates, Company Secretaries, Mumbai.

Kindly take the same on your record.

Yours Faithfully,

For Plada Infotech Services Limited

CH Abhishek Jain

Company Secretary and Compliance officer Membership No.: ACS 70990

#### **Registered Office :**

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069. Tel: + 91 8976996702, E-mail: contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER: L72900MH2010PLC209364 7

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Manish Ghia & Associates

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COMPANY SECRETARIES

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter endeu			30 <sup>th</sup> JUNE, 2024				
2.	ISIN			INE0PXD01014				
3.	Face Value			Rs. 10/- per share				
4.	Name of the Company			PLADA INFOTECH SERVICES LIMITED				
5.	Registered Office Address			Santosh A. Mishra Compound, Mograpada, Mogra Village, off. Old Nagardas Road, Andheri (East), Mumbai, Maharashtra - 400069 India.				
6.	Correspondence Address			Same as above				
7.	Telephone and Fax Nos.			Tel No: +91 8976996702 Fax No: -				
8.				abhishek.jain@pladainfotech.com				
9.	Name of the Stock Ex	The National Stock Exchange of India Limited.						
	Securities are listed:			Number of Shares		es % o	% of Total Issued Capital	
10	Jamued Capital				85,74,00	00	100.00	
10.	Issued Capital Listed Capital (Exchange Wise) All		85,74,000		00	100.00		
11.	(as per company reco	(as per company records)						
12.	Held in dematerialized form in CDSL		16,65,000		19.42			
13.	Held in dematerialized form in NSDL			05,05,000		80.58		
14.	Physical					0	0.00	
15.	Total No. of Shares (12+13+14)			85,74,000 100.00				
16.	Reasons for differen (10&15) & (11&15)	Nil						
17.		ing the quarter under consideration as per Table below:						
17.	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	approval pending for SE(specify names)	
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
18.	Register of Members is updated (Yes /No)			Yes				
	If not, updated up to which date			-				
19	the record to exceed					N.A.		
20		N.A.						



## Manish Ghia & Associates

	21 days with the reasons for Total No. of demat requests	No. of requests	No. of shares	Reason for delay	
	Confirmed after 21 days.	Nil	Nil	N.A.	
	Pending for more than 21 days.	Nil	Nil	N.A.	
22.	Name, Telephone & Fax No. the company	of Compliance Officer of	Mr. Abhishek Jain Company Secretary & Compliance Officer Tel No.: +91 8976996702 Fax No.: - E-mail: abhishek.jain@pladainfotech.com		
23.	Name, Address, Telephone & Auditor	ε Fax No., Regn No. of the	CS Mannish L Ghia Partner M. No. FCS: 6252, C P No. 3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1 <sup>st</sup> Floor, M.V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai – 400 069, Tel No.: 022 6902 5400/450 Email: mg@mgconsulting.in		
24.	Appointment of common ag work (if yes, name and addre		Bigshare Services Private Limited CIN: U999999MH1994PTC076534 SEBI Registration No.: INR000001385 S6 - 2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Cave Road, Andheri East, Mumbai - 400093 Tel No: +91-22 62638200 Fax No: +91 - 22 6263 8299 Email ID: info@bigshareonline.com		
25.	Any other detail that the aud (e.g. BIFR Company, delisting company changed its name e	g from Stock Exchange,	During the quarter no shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.		

For Manish Ghia & Associates Company Secretaries (Unique ID: P2006MH007100)

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CS Mannish L. Ghia Partner M. No. FCS 6252, C.P. No. 3531 PR 822/2020

Place: Mumbai Date: July 11, 2024 UDIN: F006252F000721406