SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082 Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

Date: 09.01.2021

To, Department of Corporate Services

BSE Limited 25th Floor, P J Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations, 2015 Scrip Code: 521036

With reference to the above cited subject, please find enclosed the following compliance:

- 1. Reconciliation of Share Capital Audit for the quarter ended 31st December, 2020 as Annexure- 1
- 2. RTA Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2020 as *Annexure-2*

This is for your kind information and necessary records.

Yours Faithfully,

For SQURCE INDUSTRIES (INDIA) LIMITED





RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	31 st DEC	EMBER, 2020		
2.ISIN	INE695C01015			
3.Face Value	Rs. 10/- each share			
4.Name of the Company	SOURCE INDUSTRIES (INDIA) LIMITED			
5.Registered Office Address	H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082.			
6.Correspondence Address	H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082			
7. Telephone No. Fax Nos.		(040) - 42014389 (040) - 23352185		
8. Email address	source.investors@gmail.com			
Names of the Stock Exchanges where the company's securities are listed.	BSE Lim	ited	-	
		Number of Shares	% of Total Issued Capital	
10.Issued Capital		11403110	100.00	
11.Listed Capital BSE Limited		11403110	100.00	
12.Held in Dematerialization Form in CDSL		1212881	10.64	
13.Held in Dematerialization Form in NSDL		2357018	20.67	
14.Physical		7833211	68.69	
15.Total No. of Shares (12+13+14)		11403110	100.00	
16.Reasons for Differences, if any (10 & 11) and (11&15			NA	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: Not applicable

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
			H			

18. Register of Members is Updated (Yes / No) Yes



If not, updated up to which date

NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any

NA

- 20. Has the Company resolved the matter mentioned in point no.19 above in the current guarter? If not, reason why? NA
- 21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Details of the Compliance Office of the Company:

Name	Telephone No.	Fax No.
RAJSHREE KAPOOR	(040) - 42014389	
Company Secretary		
M No. A40237		The second second

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Fax No.
Jineshwar Kumar Sankhala C P No. 18365	P S Rao & Associates Company Secretaries Flat No. 10, 4 th Floor, Iswarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082.	(040) 23352185	(040) 23352186

Appointment of Common Agency for the Share Registry Work 24

Name	Address	Telephone No.	Fax No.
Bigshare Services Private Limited	Flat No. 306, Right wing, 3 rd floor, Amrutha Ville Apt., Opp.Yashodha Hospital, Raj Bhavan Road,Somajiguda, Hyderabad-500082	040-23374967	040-23370295

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company Changed its name its): NA

Place: Hyderabad Date: 09.01.2021

& ASS Hyderabad hy Secte

Jineshwar Kumar Sankhala **Company Secretary** C P No: 18365

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For PS Rao & Associates, **Company Secretaries**

UDIN: A021697B001918438