

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: 12.04.2022

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. Compliance Certificate for the year ended 31st March, 2022 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as *Annexure-1*
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2022 as *Annexure- 2*
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2022 as *Annexure- 3*
4. RTA Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2022 as *Annexure-4*

This is for your kind information and necessary records.

Yours Faithfully,

For SOURCE INDUSTRIES (INDIA) LIMITED



N Sudhakar
Managing Director
DIN: 06785232



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|---|--------------------------------------|
| 1.For Quarter Ended | 31 ST MARCH, 2022 | |
| 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 | |
| 9. Names of the Stock Exchanges where the company's securities are listed. | BSE Limited | |
| | 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 NSDL | 2348792 | 20.60 |
| 13.Held in Dematerialization Form in CDSL | 1222007 | 10.72 |
| 14.Physical | 7832311 | 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) |
|-------------|------------------|---|---|---------------------------------|---------------------------------|---|
| -- | -- | -- | -- | -- | -- | -- |

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



If not, updated up to which date

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

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days 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 Company Secretary M No. A40237 | (040) - 42014389 | ---- |

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 |

24. Appointment of Common Agency for the Share Registry Work:

| 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: 12.04.2022

For P S Rao & Associates,
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary
CPNo:18365

UDIN: A021697D000081878