

INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuffyarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055

Email Id: secretarialmanager@gmail.com, Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 25th January, 2024

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

NAME: (INDIA SOLOMON HOLDINGS LIMITED)

Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for 31st December, 2023.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for 31st December, 2023.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
India Solomon Holdings Limited**

PANKAJ SAXENA
(Managing Director)
DIN: 08162590
Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

Email : csparulagwl@gmail.com



Dated: 25.01.2024

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

NAME: INDIA SOLOMON HOLDINGS LIMITED

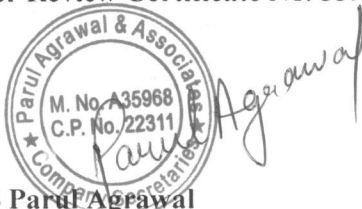
Dear Sir,

Subject: Reconciliation of Share Capital Audit of India Solomon Holdings Limited

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for **31.12.2023** with regard to reconciliation of the total admitted Capital with the Depository and total issued capital.

Thanking you

**For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023**



**CS Parul Agrawal
C.P. No. 22311
Membership No. A35968**

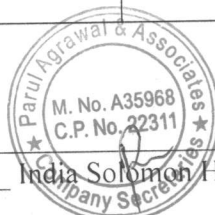
Parul Agrawal & Associates.
Company Secretaries

Add : 8/2 ,3rd Floor West Patel Nagar Delhi-110008
Email : csparulagwl@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Period Ended	31.12.2023					
2. ISIN	INE00WT01013					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	India Solomon Holdings Limited					
5. Registered Office Address	Room No.401, 3198/15, Sangtarashan Paharganj, Central Delhi, New Delhi, Delhi, India, 110055					
6. Correspondence Address	47/18, Metro Station Rajendra Place New Delhi, New Delhi, Delhi, India, 110060					
7. Telephone & Fax Nos.	011-47476071 and Fax not Available					
8. Email address	secretarialmanager@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	METROPOLITAN STOCK EXCHANGE OF INDIA(MSEI)					
	Number of Shares		% of Total issued Capital			
10. Issued Capital	11998400		100%			
11. Listed Capital (Exchange-wise) (As per company Record)	11998400		100%			
12. Held in Dematerialized form in CDSL	11370985		94.77%			
13. Held in Dematerialized form in NSDL	336250		2.80%			
14. Physical	291165		2.43%			
15. Total No. of Shares (12+13+14)	11998400		100%			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the Period under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?				N.A.		



Reconciliation of share capital Audit_ India Solomon Holdings Limited _31.12.2023

Parul Agrawal & Associates.

Company Secretaries

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21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay during Period:			
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., of the Compliance Officer of the Co.		Mr. Shiv Shankar Sharma Company Secretary & Compliance Officer Tel. No. 011-47476071, Fax – Not Available	
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary		Ms. Parul Agrawal 8/2 ,3rd Floor West Patel Nagar Delhi-110008 CP- 22311	
24. Appointment of common agency for share registry work, if yes (Name & Address)		Bigshare Services Pvt. Ltd. E-3 Ansa Industrial Estatesaki Vihar Road Sakinaka Mumbai MH-400072	
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)		NIL	

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023

Dated: 25.01.2024
Place: New Delhi
UDIN: A035968E003303309



CS Parul Agrawal
C.P. No. 22311
Membership No. A35968