

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, Sangatrasan, Paharganj, New Delhi -110055

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

CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 28th October, 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.

SYMBOL: ISHL (INDIA SOLOMON HOLDINGS LIMITED) INE00WT01013.

Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Quarter and half year ended 30th September, 2024.

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 the Quarter and half year ended 30th September, 2024.

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**

Digitally signed by PANKAJ
SAXENA
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**PANKAJ SAXENA
(Managing Director)
DIN: 08162590**

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

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

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated: 28.10.2024

To,

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

SYMBOL: ISHL (INDIA SOLOMON HOLDINGS LIMITED) INE00WT01013.

Dear Sir/Madam,

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 the Quarter and Half year ended **30.09.2024** 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


Parul Agrawal & Associates
M. No. A35968
C.P. No. 22311
CS Parul Agrawal
C.P. No. 22311
Membership No. A35968
UDIN: A035968F001798806

Parul Agrawal

Date: 28.10.2024

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

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

M. No. +91-9554649629

Email : csparulagwl@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Period Ended		30.09.2024							
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		1,19,98,400		100%					
11. Listed Capital (Exchange-wise) (As per company Record)		1,19,98,400		100%					
12. Held in Dematerialized form in CDSL		1,14,73,131		95.62%					
13. Held in Dematerialized form in NSDL		2,34,104		1.96%					
14. Physical		2,91,165		2.42%					
15. Total No. of Shares (12+13+14)		1,19,98,400		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 ?									



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 Estate Saki Vihar Road Saki Naka 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



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

Dated: 28.10.2024

Place: New Delhi

UDIN: A035968F001798806