

# Niharika India Ltd.

Regd. Office :10 Princep Street,  
2nd Floor, Kolkata - 700072

E:niharikaindialtd@gmail.com,

W: www.niharikaindia.in

Phone : 91-33-4002 2880. Fax :91-33-2237 9053

29<sup>th</sup> July, 2024

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code : 24154

Dear Sir/Ma'am,

**Sub :Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2024**

Please find enclosed herewith a Certificate of Reconciliation of Share Capital Audit issued by the Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,

For Niharika India Ltd  
NIHARIKA INDIA LTD.

*Prabhat Jain*

Prabhat Jain  
Authorized Signatory/Director

(Managing Director)

DIN: 00200043

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

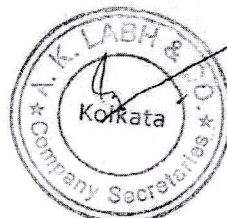
Website : [www.aklabh.com](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30<sup>th</sup> June, 2024
2. ISIN : INE186F01018
3. Face Value : Rs. 10/-
4. Name of the Company : Niharika India Limited
5. Registered Office Address : 10, Princep Street, 2<sup>nd</sup> Floor,  
Kolkata – 700 072
6. Correspondence Address : 10, Princep Street, 2<sup>nd</sup> Floor,  
Kolkata – 700 072
7. Telephone : Telephone: (033)4002-2880
8. E-mail Address : niharikaindialtd@gmail.com
9. Name of the Stock Exchanges : Calcutta  
where the Company's securities  
are listed

|                             | Number of<br>Shares | % of Total<br>Issued Capital |
|-----------------------------|---------------------|------------------------------|
| 10 Issued Capital           | 5705255             |                              |
| 11. Listed Capital          |                     |                              |
| (a) Calcutta Stock Exchange | 5705255             | 100.00                       |

12. Held in dematerialised form in CDSL : Nil
13. Held in dematerialised form in NSDL : 3719755
14. Physical : 1985500
15. Total No. of Shares (12+13+14) : 5705255



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Website : [www.aklabh.com](http://www.aklabh.com)

16. Reasons for difference, if any, : N.A  
between (10&11)/(10&15)/(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars     | No of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges | Whether Intimated to CDSL | Whether Intimated to NSDL | In-principal approval pending for stock exchanges |
|-----------------|--------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---------------------------------------------------|
| ----- NIL ----- |              |                                   |                           |                           |                           |                                                   |

18. Register of Members is updated :  Yes

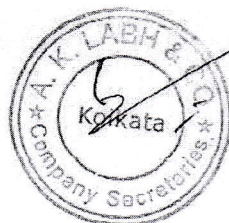
19. Reference of previous quarter with regards to excess dematerialized shares, if any :  Nil

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

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total no. of demat cases      | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days       | Nil             | Nil           | N.A               |
| Pending for more than 21 days | Nil             | Nil           | N. A.             |

22. Name, Telephone & E-mail id of the Compliance Officer of the Company : Priyanka Dadhich, Company Secretary  
Tel: (033) 4002-2880  
E-mail id: niharikaindialtd@gmail.com



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DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*



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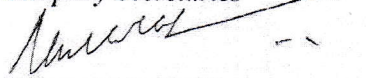
Mobile : 98300-55689

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS : CS. Atul Kr. Labh  
A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013  
Tel: (033) 2221-9381 / 4063-0236  
E-mail-id: [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)  
Registration No. : CP 3238  
Website: [www.aklabh.com](http://www.aklabh.com)
24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.  
23, R.N. Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata – 700 001  
Tel: (033) 2243-5029/5809, 2248-2248  
Fax: (033) 2248-4787  
Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)
25. Any other detail : Trading of shares at Calcutta Stock Exchange is suspended as the Company is non-compliant.

For A. K. LABH & CO.  
*Company Secretaries*

  
(CS A. K. LABH)  
*Practising Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848F000805527



Place : Kolkata  
Date : 23-07-2024

