

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

CIN : L36900WB1995PLC072857

26th April, 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 31st March, 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 31st March, 2024

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Niharika India Ltd
NIHARIKA INDIA LTD.

Prabhat Jain

Authorised Signatory/Director

Prabhat Jain

(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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st March, 2024
2. ISIN : INE186F01018
3. Face Value : Rs. 10/-
4. Name of the Company : Niharika India Limited
5. Registered Office Address : 10, Princep Street, 2nd Floor,
Kolkata – 700 072
6. Correspondence Address : 10, Princep Street, 2nd 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 Shares | % of Total 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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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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Mobile : 98300-55689

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

Website : www.aklabh.com

23. Name, Address, Telephone, E-mail-id & : CS. Atul Kr. Labh
Registration No. of the certifying CS A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013
Tel: (033) 2221-9381 / 4063-0236
E-mail-id: aklabhcs@gmail.com
Registration No. : CP 3238
Website: www.aklabh.com
24. Appointment of Common Agency for : Maheshwari Datamatics (P) Ltd.
Share Registry work, if yes, name & 23, R.N. Mukherjee Road, 5th Floor,
address of RTA Kolkata – 700 001
Tel: (033) 2243-5029/5809, 2248-2248
Fax: (033) 2248-4787
Email: 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)

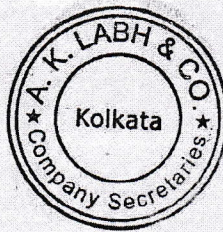
Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F000077173



Place : Kolkata

Date : 10-04-2024

