

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

29th October, 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 30thSeptember, 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 30thSeptember, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For Niharika India Ltd

Prabhat Jain,

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 : 30th September, 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

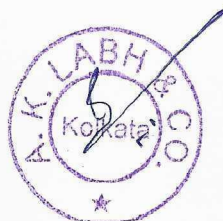
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

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

Website : 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, 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 Share Registry work, if yes, name & address of RTA : Maheshwari Datamatics (P) Ltd.
23, R.N. Mukherjee Road, 5th Floor,
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)

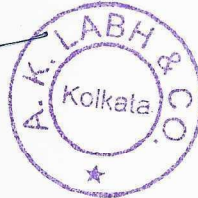
Practising Company Secretary

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001799355



Place : Kolkata

Date : 28.10.2024

