

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: 29th July, 2022

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

Scrip Code: 512329

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2022.

Dear Sir/Madam,

Please find enclosed a copy of the Audit Report issued by M/s Arun Goel & Associates, Company Secretaries in connection with the Reconciliation of Share Capital Audit for the quarter ended 30th June, 2022.

You are requested to take the same on your records.


Thanking you.

Yours faithfully,
For Nupur Recyclers Limited


For NUPUR RECYCLERS LIMITED


Shilpa
Shilpa Verma
Company Secretary & Compliance Officer

Encl: A/a

compliance@nupurrecyclers.com 

011 - 35008711, +91 - 955101552 

www.nupurrecyclers.com 

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali,
New Mandoli, Industrial Area, East Delhi - 110093 

Corporate Off. - Plot 03, F.I.E., Patparganj, New Delhi - 110092 

ARUN GOEL & ASSOCIATES

COMPANY SECRETARIES

Office: 169, Basement Ashoka Part-3, Faridabad, Haryana – 121003

Reconciliation of Share Capital Audit

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended	JUNE 30, 2022
2. ISIN	INE0JM501013
3. Face Value	Rs. 10/- Each
4. Name of the Company	NUPUR RECYCLERS LIMITED
5. Registered Office Address	Plot No. 5, G/F, KH No. 12/8 & 12/9 KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093
6. Correspondence Address (Administrative Office)	Plot No. 5, G/F, KH No. 12/8 & 12/9 KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093
7. Telephone & Fax Nos.	011-35008771
8. Email Address	compliance@nupurrecyclers.com
9. Names of the Stock Exchanges where the Company's securities are listed:	NSE Emerge National Stock Exchange of India Ltd

Particulars	Number of Shares as on 30 th June, 2022	% Of Total Issued Capital
10. Issued Capital (Equity)	2,28,79,996	100.00%
11. Listed Capital (NSE)	2,28,79,996	100.00%
12. Held in dematerialized form in CDSL	1,94,71,998	85.10%
13. Held in dematerialized form in NSDL	34,07,998	14.90%
14. Physical	0	0
15. Total No. of Shares (12+13+14)	2,28,79,996	100.00%

16. Reasons for difference, if any, between (10&11) (10&15), (11&15)	None
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Email: - arun_goel89@yahoo.com; csarungoel@gmail.com

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 SE (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (specify Names)
			NONE			

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) If not, updated up to which date.	YES
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 in the current quarter? If not, reason why?	N.A.

21. Mention the total no. of demat requests, 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 requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not applicable
Pending for more than 21 days	NIL	NIL	Not applicable

22. Name, Telephone and Fax No. of Compliance Officer of the Company	<p>Ms. Payal Vig Company Secretary (Resigned w.e.f. 22.06.2022)</p> <p>Plot No. 5, G/F, Kh No. 12/8 & 12/9 Kh-12, Arjun Gali New Mandoli Industrial Area, Near Shri Ram Bal Bharti Public School, North East Delhi-110093, India Tel: +91-7503697299</p> <p>Ms. Shilpa Verma Company Secretary (Appointed w.e.f. 21.07.2022)</p> <p>Plot No. 5, G/F, Kh No. 12/8 & 12/9 Kh-12, Arjun Gali New Mandoli Industrial Area, Near Shri Ram Bal Bharti Public School, North East Delhi-110093, India Tel: +91-8882704751</p>
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23. Name, Address, Tel & Fax No. Regn. No. of Auditor	Mr. Arun Goel ARUN GOEL & ASSOCIATES 169, Basement, Ashoka Part-3, Faridabad, Haryana-121003 Mob. 9810165074 M No.: F 9892, C.P. No. 12508
24. Appointment of common agency for share registry work	YES M/s. Skyline Financial Services Private Limited D-153/A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi-110020 +91-11-40450193-97, +91-11-26812682-83 Email: <u>info@skylinerta.com</u>

25. Any other detail that the auditor may like to provide (eg. BIFR Company, delisting From Stock Exchange, Company changes its name, etc.)- N.A

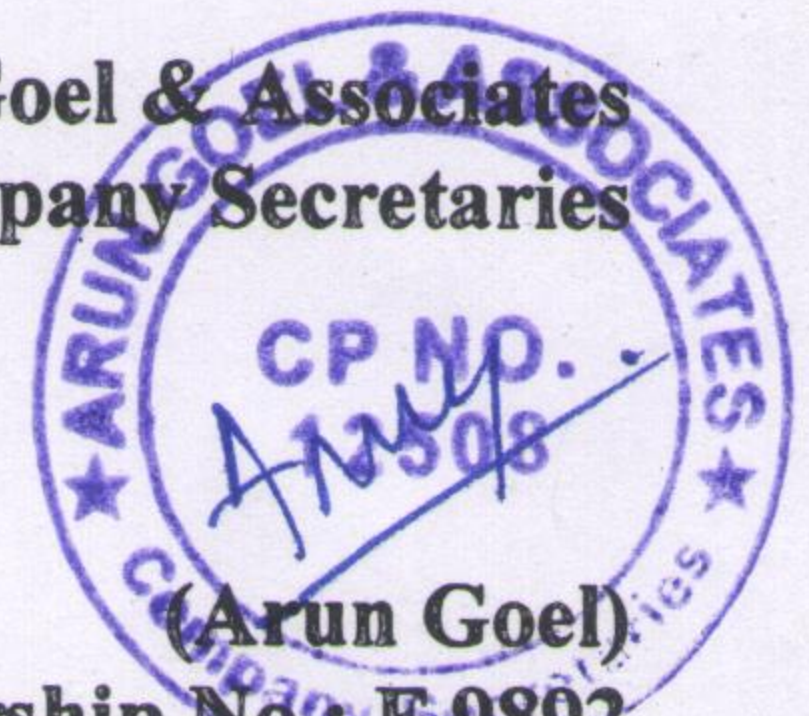
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Place: Faridabad

Dated: July 28, 2022

UDIN:- F009892-D 000701484

For Arun Goel & Associates
Company Secretaries



Membership No.: F-9892
COP No.:12508