

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: 29.04.2024

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

Scrip Code: NRL

Sub: Reconciliation of Share Capital Audit Report for the quarter and year ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed a copy of the Audit Report issued by M/s PI & Associates, Company Secretaries in connection with the Reconciliation of Share Capital Audit for the quarter and year ended 31st March, 2024.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Nupur Recyclers Limited

Shilpa Verma
Company Secretary & Compliance Officer
M. No – F10105

Encl:

compliance@nupurrecyclers.com

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www.nupurrecyclers.com

Reg. Off. - Plot No. 5, KH 12/8, 9 KH - 12, Arjun Gali.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

1.	For Quarter Ended	31 st March, 2024	
2.	ISIN	INEOJM501013	
3.	Face Value	Rs. 10/- per share	
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	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.	Telephone No.: 011- 35008711 Fax No.: NA	
8.	Email address/ Website	compliance@nupurrecyclers.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited	
10.	Issued Equity Capital	Number of Shares	% of Total Issued Cap.
		6,86,38,995	100
11.	Listed Capital (Exchange-Wise) (as per company records)	NSE: 4,57,59,992	66.67
12.	Held in dematerialised form in CDSL	3,99,23,818	58.16
13.	Held in dematerialised form in NSDL	58,36,174	8.50
14.	Physical	Nil	
15.	Total No. of shares (12+13+14)	4,57,59,992	66.67
16.	Reasons for difference if any, between [10 & 11] [10&15]	The Board of Directors of the Company at their meeting held on 21st March, 2024 allotted 2,28,79,996 Equity Shares of Rs. 10 each as fully-paid up Bonus Equity Shares, in the proportion of 1 (One) Equity Share of Rs. 10/- each for every 2 (Two) existing Equity Shares of Rs. 10/- each, to the eligible Members whose names appeared in the Register of Members/ List of beneficial owners as on 20th March, 2024. However, the corporate action for dematerialization of such shares were executed with the depositories after 31st March, 2024 which is the reason for such difference.	

CORPORATE OFFICE

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17.	Reasons for difference if any, between [11 & 15]	Not Applicable				
18.	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 (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL
	Bonus	2,28,79,996 [#]	Not Applied	-	-	-
** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). [#] Refer Note Provided in Point 16						
19.	Register of Members is Updated (Yes/ No) if not, updated upto which date.			Yes, updated electronically.		
20.	Reference of Previous quarter with regards to excess dematerialized shares, if any.			Not Applicable		
21.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?			Not Applicable		
22.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			Not Applicable		
	Total No. of demat Requests	No. of requests	No. of Shares		Reasons for Delay	
	Confirmed after 21 days	Not Applicable				
	Pending for more than 21 days					



23.	Name, Telephone, Email- id & Fax No. of the Compliance Officer of the Company.	Ms. ShilpaVerma Contact number: +91- 8882704751 Email- id: compliance@nupurrecyclers.com Fax number: NA
24.	Name, Telephone & Fax No. Regn. no. of the Company Secretary in Practice	Ankit Singhi Partner at PI & Associates Company Secretaries C P No.: 16274 FCS No.: 11685 Contact number: +91 11 40622208
25.	Appointment of Common agency for share registry work if any (name & address)	Skyline Financial Services Private Limited Address: D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 Contact Number: 011- 26812683 Email-id: info@skylinerta.com Website: www.skylinerta.com
26.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil

**For PI & Associates
Company Secretaries**



**Ankit Singhi
Partner**

FCS No.: 11685

CP No.: 16274

UDIN: F011685F000269131

Date: April 29, 2024

Place: New Delhi