

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol	NRL		
MSEI Symbol			
ISIN	INEOJM501013		
Whether company has CIN	Yes		
CIN Number	L37100DL2019PLC344788		
Name of the company*	Nupur Recyclers Limited		
Registered office address			
Registered office address*	Plot No. 5, G/F,KH No. 12/8 & 12/9KH-12, Arjun Gali , New Mandoli Industrial Area,		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	DELHI		
Registered office pin code*	110093		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	35008771
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.nupurrecyclers.com		
Registered office email	compliance@nupurrecyclers.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Plot No. 5, G/F,KH No. 12/8 & 12/9KH-12, Arjun Gali , New Mandoli Industrial Area,		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	DELHI		
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Correspondence country	INDIA		
Correspondence email	compliance@nupurrecyclers.com		
Reporting quarter*	30-09-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	22879996	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	22879996	
Listed capital (BSE) (As per company records)*	0	0
Held in dematerialised form in CDSL*	19631698	85.8
Held in dematerialised form in NSDL*	3248298	14.2
Physical*	0	0
Total no.of shares*	22879996	100
Reasons for difference if any, Between issued capital and listed capital*	22879996	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-22879996	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SHILPA VERMA
PAN of the compliance officer*	AQEPV5317K
Date of Appointment	21-07-2022
Designation*	COMPANY SECRETARY
Membership Nos	FCS 10105
Mobile no.*	8882704751
Fax no.	
E-mail id*	compliance@nupurrecyclers.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name	PAYAL VIG	
PAN of the previous compliance officer*	ATOPV5135G	
Membership Nos	ACS	48020
Date of Appointment	14-09-2021	
Date of Cessation	22-06-2022	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ankit Singhi
Date of issue of report*	20-10-2022
Address*	D-38, South Extension, Part - I
City*	New Delhi
Pincode*	110049
Contact no.*	011-40622200
Fax no.	-
Email	info@piassociates.co.in
Membership no.*	11685
Firms registration number of audit firm	
Name of the firm*	M/s PI & ASSOCIATES
COP number*	16274
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Skyline financial Services Pvt.Ltd
SEBI registration no.	INR000003241
Address	D-153/A, 1st floor, Phase I, Okhla Industrial Area
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-2681 2683
Fax number of RTA	-
E-mail id	info@skylinerta.com
Website Address	https://www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	