

Nupur Recyclers Limited

(Formerly known as Nupur Recyclers Private Limited)

CIN - L37100DL2019PLC344788

Date: 27th January, 2023

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

Scrip Code: NRL

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2022

Dear Sir/Madam,

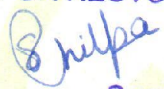
Please find enclosed a copy of the Audit Report issued by M/s PI & Associates, Company Secretaries in connection with the Reconciliation of Share Capital Audit for the quarter ended 31st December, 2022.

You are requested to take the same on your records.


Thanking you.


Yours faithfully,
For Nupur Recyclers Limited

For NUPUR RECYCLERS LIMITED



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

Encl:

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 

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	For Quarter Ended	31 st December, 2022	
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 & 12/9KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi- 110093	
6.	Correspondence Address	Plot No. 5, G/F, KH No. 12/8 & 12/9KH-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.
		4,57,59,992	100%
11.	Listed Capital (Exchange-Wise) (as per company records)	NSE: 2,28,79,996	50%
12.	Held in dematerialised form in CDSL	1,99,53,448	43.6%
13.	Held in dematerialised form in NSDL	29,26,548	6.4 %
14.	Physical	Nil	
15.	Total No. of shares (12+13+14)	2,28,79,996	50%
16.	Reasons for difference if any, between [10 & 11] [10&15]	The Board of Directors of the Company at their meeting held on 24 th December 2022 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 1 (One) 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 23 rd December 2022. However, the corporate action for dematerialization of such shares were executed with the depositories after 31 st December 2022, which is the reason for such difference.	

CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in



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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	No			
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
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					



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23.	Name, Telephone, Email- id & Fax No. of the Compliance Officer of the Company.	Ms. Shilpa Verma 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

C P No.: 16274

UDIN: F011685D003048037

Date: January 25, 2023

Place: New Delhi

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