

ZOOM INDUSTRIAL SERVICES LIMITED

113, PARK STREET, PODDAR POINT, 7th FLOOR, KOLKATA - 700016

Ph. (033) 40091200; E-MAIL: CS@ZISL.CO.IN

CIN: L74140WB1981PLC033392

January 29, 2024

Executive-Listing

The Calcutta Stock Exchange Limited

7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Scrip Code – 36007, Scrip – zomindservs

Dear Sir/ Madam

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith Reconciliation of Share Capital Audit Report ("report") submitted by Ms. Twinkle Agarwal, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

The report will be placed at the forthcoming Board Meeting for noting and taking it on record.

Thanking You,

For ZOOM Industrial Services Limited



(Gunjan Shah)
Company Secretary



Encl: As above

**TWINKLE AGARWAL**

PRACTISING COMPANY SECRETARY

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For quarter ended 30th June, 2023
(as per regulation 55A of the SEBI (Depositories and Participants) regulations, 1996)
- 2 ISIN No INE319F01015
- 3 Face Value Rs 10/- per share
- 4 Name of the Company ZOOM INDUSTRIAL SERVICES LIMITED
- 5 Registered office address 113, Park Street, 7th Floor, Kolkata-700016
- 6 Correspondence Address 113, Park Street, 7th Floor, Kolkata-700016
- 7 Telephone & Fax Nos. (033) 40091200
- 8 E-Mail Address cs@zisl.co.in
- 9 Names of the stock Exchanges where the company's securities are listed THE CALCUTTA STOCK EXCHANGE LIMITED

Particulars	No of shares	% of total issued capital
10 Issued Capital	26,11,520	100%
11 Listed Capital (The Calcutta stock exchange limited) AS PER COMPANY RECORDS	26,11,520	100%
12 Held in dematerialised form in NSDL	16,70,250	63.96
13 Held in dematerialised form in CDSL	0	0.00
14 Physical	9,41,270	36.04
15 Total No of Shares(12+13+14)	26,11,520	100.00

- 16 Reason for difference if any, between (10 & 11)
(10 & 15), (11 & 15) NA

- 17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	No of shares	Applied/ not applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval Pending for SE
NOT APPLICABLE						

- 18 Register of Members is Updated YES
(yes/no), if not updated-up to which date



ADDRESS: 4/E, PRAFULLA SARKAR STREET, 2ND FLOOR, KOLKATA-700071
 PHONE NUMBER: (91) 8981126828/6290597627
 EMAIL ID: CONTACT.C3CONSULTING@GMAIL.COM

**TWINKLE AGARWAL**

PRACTISING COMPANY SECRETARY

- 19 Reference of previous quarter with
Regard to excess dematerialised shares,if any

NA

- 20 Has the company resolved the matter mentioned in point
no 19 above in the current quarter? If not reason why?

NA

- 21 Mentioned the total no. of requests,if any,confirmed after 21 days and the total
no of shares requests pending beyond 21 days with the reason for delay:

Total no of demat requests	No of Requests	No of Shares	Reasons For Delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

- 22 Name,Telephone & Fax No.of compliance
officer of the company

Gunjan Shah (Appointed w.e.f. 20.12.2022)
Company Secretary (Membership No. 35120)
Contact: (033)40091200 email: cs@zisl.co.in

- 23 Name,address, Telephone & Fax no.of Company Secretary

Twinkle Agarwal
Practising Company Secretary
4E, Prafulla Sarkar Street, 2nd Floor, Kolkata 700072
Contact: 8981126828/ email: contact.c3consulting@gmail.com
CP No. 25605 (ACS)

- 24 Appointment of common agency for shares registry
work,if yes (name & address)

Niche Technologies Pvt. Ltd. (SEBI Reg No. INR000003290)
3A, Auckland Place, 7th Floor, Room No.7A & 7B, Kolkata-700017
Contact: 033-22806616 E-mail: nichetechpl@nichetechpl.com

- 25 Any other detail that the Auditor may like to
provide (Brief company,Delisting form stock
Exchange,company changed its name etc.)

N.A.

Place: Kolkata
Date: 24.01.2024

Twinkle Agarwal
Company Secretary in Practice

Twinkle Agarwal

Twinkle Agarwal
Membership No. 52868, COP: 25605
ICSI Peer Review No: 2540/2022
UDIN: A052868E003295074



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