

## Paramatrix Technologies Limited

(Formerly known as Paramatrix Technologies Pvt. Ltd.) CIN: U72200MH2004PLC144890

## Regd Off

E-102, 1st Floor, Sanpada Rly. Stn. Complex, Sanpada, Navi Mumbai - 400 705 Tel: +91-22-41518700 Email: info@paramatrix.com www.paramatrix.com

## 11th October, 2024

To,

Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

**Company Symbol: PARAMATRIX** 

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

This is for your information and records.

Thanking you, Yours faithfully,

FOR PARAMATRIX TECHNOLOGIES LIMITED

(Formerly Known as Paramatrix Technologies Private Limited)

Shubhada Mahendra Shirke Company Secretary & Compliance Officer Membership No: A66511

Place: Navi Mumbai



- O A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai - 400069.

- +91 9594863281
  csoffice@deepshukla.com/deep@deepshukla.com

## **Reconciliation of Share Capital Audit Report**

1	For Q	uarter ende	d		30-09-2024					
2	ISIN				INE0S2W01018					
3	Face value				Rs. 10/- per Share					
4	Name	of the Com	pany		PARAMATRIX TECHNOLOGIES LIMITED (Formerly known as Paramatrix Technologies Private Limited)					
5	CIN				U72200MH2004PLC144890					
6		ered Office	Address		E-102, 1st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai, Thane, Navi Mumbai, Maharashtra, India, 400705					
7	Corre	spondence.	Address		E-102, 1 <sup>st</sup> Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai, Thane, Navi Mumbai, Maharashtra, India, 400705					
8	Telepl	hone Nos.			Tel. No.: 022 4151 8700					
9	Email	address			cs@paramatrix.com					
10			ck Exchange ties are liste	es where the ed:	National Stock Exchange of India Ltd. (EMERGE Platform)					
				No. of shares		% of Total Issued Capital				
11		Issued Capital (a) Equity Capital			11508800		100.00			
12	Listed	Capital	mentioned	above)	11508800 100.0					
13	Held i	Held in dematerialized form in CDSL (only Equity shares)			3162050 27.48					
14	Held in dematerialized form in NSDL (only Equity shares)			8346750		72.52				
15	Physic	Physical (only Equity shares)			Nil		Nil			
16	Total	otal No. of shares (13+14+15)		11508800		100.00				
17	Reasons for difference between Point Nos. (11&12). (11&16)and (12&16): There is no difference between Point Nos. (11&12), (11&16)and (12&16).									
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below:  ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}									
Particulars **		No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)			

Allotm	na dependente (a.c.)	275880 0#	Applied	National Stock	Yes	Yes	No	
throug   Initial	through Initial			Exchange				
	Public Offer			of India				
(IPO)	SECTION STATE STATE STATE STATE			Limited				
	02/09/202			(EMERGE				
4				Platform)				
							the Initial Public Offering	
							0/- each at a premium of	
							um of Rs. 100/- each. The d September 3, 2024.	
19					Yes	ictics date	a september 3, 202 1.	
1,	Register of members is updated (Yes/No) Yes if not, updated upto which date							
20				quarter with				
		. •		alized shares, if	Nil			
	any							
21		(A.D.)	(A)	ed the matter				
				ove in current	N.A.			
		er? If not, re			0 10 04	1 1.0	1 1 . 6	
22						days and t	he total no. of requests	
Total N				ith the reasons f	or delay: No. of shares		Daggang for dalay	
Totall	NO. OI U	emat reque	SIS NO.	of requests	No. of shares		Reasons for delay	
Co	nfirme	d after	Nil		Nil		N.A.	
W1005500	days	a arter	1111					
		or more	Nil		Nil		N.A.	
	an 21 d		3100000000		and continued and		and constant contains,	
23	Name, the Au		Tel. & Fax	No. Reg. No. of	Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai- 400069, Maharashtra, India. Tel. No.: 022 - 35518802 M. No.: 5652   C.P. No.: 5364			
24		Telephor liance Offic		x No. of the o.:	Ms. Shubhada Mahendra Shirke Company Secretary & Compliance Officer Membership No.: A66511 Tel. No.: 22 4151 8700			
25	100.0			gency for share and address :	Bigshare Services Pvt. Ltd., S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093. Tel: 022-62638200 Fax: 022-62638299 Email Id: investor@bigshareonline.com SEBI Regn No.: INR000001385			
26	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) NIL							

Yours faithfully,

For: M/s. Deep Shukla & Associates

**Company Secretaries** 



Deep Shukla Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS: 5652; CP: 5364

UDIN: F005652F001529779

Date: 11/10/2024 Place: Mumbai