

# GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6<sup>th</sup> Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLC059674

Email: [Compliance@gogiacap.com](mailto:Compliance@gogiacap.com) Phone No. 01149418850

---

Dated the 18<sup>th</sup> April, 2023

Department of Corporate Services/Listing

**BSE Ltd.**

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400001

**Scrip Code: 531600**

**Sub: Reconciliation of Share Capital Audit for the Quarter ended 31<sup>st</sup> March, 2023.**

Dear Sirs,

Please find enclosed herewith Auditor's Certificate as Annexure-II, in respect of Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2023 as per SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 and circular no. CIR/MRD/DP/30/2010 dated 06<sup>th</sup> September, 2010.

We submit that the Reconciliation was duly filed in XBRL mode on 18<sup>th</sup> April, 2023 vide acknowledgement No. – 1804202311590855.

Thanking you.

Yours faithfully,

**For Gogia Capital Services Limited**

**BHAR** Digitally signed  
by BHARTI  
**TI** RANA  
Date:  
**RANA** 2023.04.18  
15:22:58 +05'30'

Bharti Rana

Company Secretary & Compliance Officer

**Encl:** As Above.



# Arpit Garg & Associates

(Company Secretaries)  
B-5/163 Sector 8 Rohini Delhi 110085 (INDIA)  
Email ID: arpitgargs@gmail.com

## Reconciliation of Share Capital Audit

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

|    |   |  |  |   |                               |                                  |   |
|----|---|--|--|---|-------------------------------|----------------------------------|---|
| 1  | <b>For Quarter Ended</b>  | 31st March 2023  |  |   |                               |                                  |   |
| 2  | <b>ISIN</b>   | INE832C01014   |  |   |                               |                                  |   |
| 3  | <b>Face Value</b>   | Rs. 10/- each  |  |   |                               |                                  |   |
| 4  | <b>Name of the Company</b>  | Gogia Capital Services Limited   |  |   |                               |                                  |   |
| 5  | <b>Registered Office Address</b>  | THE CAPITAL COURT, 6TH FLOOR, OLOF PALME MARG MUNIRKA, NEW DELHI 110067                                    |  |   |                               |                                  |   |
| 6  | <b>Correspondence Address</b>   | THE CAPITAL COURT, 6TH FLOOR, OLOF PALME MARG MUNIRKA, NEW DELHI 110067                                    |  |   |                               |                                  |   |
| 7  | <b>Telephone &amp; Fax Nos.</b>   | Phones: +91-11-49418850  |  |   |                               |                                  |   |
| 8  | <b>Email address</b>  | compliance@gogiacap.com  |  |   |                               |                                  |   |
| 9  | <b>Names of the Stock Exchanges where the company's securities are listed :</b>   | BSE Ltd.   |  |   |                               |                                  |   |
| 10 | <b>Issued Capital</b>   | <b>Number of shares</b>  | <b>% of Total Issued Cap.</b>          |   |                               |                                  |   |
| 11 | <b>Listed Capital (Exchange-wise)</b><br><i>(as per company records)</i>  | 63211060   | 100                                    |   |                               |                                  |   |
| 12 | <b>Held in dematerialised form in CDSL</b>  | 1082421  | 17.12391787                            |   |                               |                                  |   |
| 13 | <b>Held in dematerialised form in NSDL</b>  | 4861475  | 76.90861378                            |   |                               |                                  |   |
| 14 | <b>Physical</b>   | 377210   | 5.967468351                            |   |                               |                                  |   |
| 15 | <b>Total No.of shares (12+13+14)</b>  | 6321106  | 100                                    |   |                               |                                  |   |
| 16 | <b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15) :</b>   | N.A.   |  |   |                               |                                  |   |
| 17 | <b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>                                       |  |  |   |                               |                                  |   |
|    | <b>Particulars</b>  | <b>No.of shares</b>  | <b>Applied/Not Applied for listing</b> | <b>List of Stock Exchanges(Specify Names)</b> | <b>Whether intimated CDSL</b> | <b>Whether intimated to NSDL</b> | <b>In-Principle apppr. Pending for EC</b> |
|    | ***   | NA   | NA                                     | NA  | NA                            | NA                               | NA  |
|    | <i>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</i>               |  |  |   |                               |                                  |   |
| 18 | <b>Register of Members is updated (Yes / No)</b><br><b>If not, updated upto which date</b>  | Yes  |  |   |                               |                                  |   |
| 19 | <b>Reference of previous quarter with regards to excess dematerialised shares, if any.</b>  | N.A.   |  |   |                               |                                  |   |
| 20 | <b>Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?</b>                                     | N.A.   |  |   |                               |                                  |   |
| 21 | <b>Mentioned the total no.of requests, if any, confirmed after 30 days and the total no.of requests pending beyond 30 days with the reasons for delay :</b> |  |  |   |                               |                                  |   |
|    | <b>Total No.of demat requests</b>   | <b>No.of requests</b>  | <b>No.of shares</b>                    | <b>Reasons for delay</b>                      |                               |                                  |   |
|    | Confirmed after 21 Days   | NIL  | N.A.                                   | N.A.  |                               |                                  |   |
|    | Pending for more than 21 days   | NIL  | N.A.                                   | N.A.  |                               |                                  |   |
| 22 | <b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>   | Bharti Rana<br>Telephone No. +91-11-49418850   |  |   |                               |                                  |   |
| 23 | <b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>  | <b>Arpit Garg &amp; Associates</b><br>Company Secretaries<br>B-5/163,<br>Sector 8, Rohini<br>Delhi-110085  |  |   |                               |                                  |   |
| 24 | <b>Appointment of common agency for share</b> Yes   | <b>MAS SERVICES LIMITED</b><br>T-34, Second Floor, Okhla<br>Industrial Area, Phase II<br>New Delhi-110 020 |  |   |                               |                                  |   |
| 25 | <b>Any other detail that the auditor may like to provide. (e.g BIFR company, delisting from SE, company changed its name etc.)</b>                          | N.A.   |  |   |                               |                                  |   |

**For Arpit Garg & Associates**  
Company Secretaries

Date: 18.04.2023  
Place: DELHI

UDIN: A060674E000127620

ARPIT  
GARG  
Digitally signed  
by ARPIT GARG  
Date: 2023.04.18  
12:32:20 +05'30'  
Arpit Garg  
Proprietor  
M.No. A60674 C.P. No. 22703