

Telephone: 0141-4075010 Email::cs.vmanda@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

| 1 | For Quarter Ended: | SEPT | EMBER 30, 2023 | | |
|---------|---|--|--|------------------------------|--|
| 2 3 4 | ISIN: Face Value: Name of the Company: | | E079N01019 10/- nlyan Holdings Limited | | |
| 5 6 7 8 | Registered Office Address Correspondence Address Telephone & Fax Nos. Email address | B-19, Lal Bahadur Nagar, Malviya NagarJaipur-302017(Rajasthan) B-19, Lal Bahadur Nagar, Malviya NagarJaipur-302017(Rajasthan) 0141-4034062 shrikalyan25@hotmail.com | | | |
| 9 | Names of the Stock Exchang securities are listed: | es where | the company's | BSE Limited | |
| | | | Number of shares | % of Total Issued Capital | |
| 10 | Issued Capital | | 1,00,01,000 | 100.00 | |
| 11 | Listed Capital (Exchange-wis (as per company records) | e) | 99,74,500 | 99.74 | |
| 12 | Held in dematerialized form in | n CDSL | 66,28,747 | 66.28 | |

31,34,853

99,74,500

2,10,900

| | 级的联系主要外域的系统和国际中国的。这种政治的数据,全部特殊的国际和发展,不是自己的企业的发展的国际,并不是不可能。 |
|----|---|
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15): |
| | (10 % 11), 26 500 5-11 Cl |
| | (10 & 11): 26,500 Equity Shares were forfeited by the Company |
| | (10 & 15): 26,500 Equity Shares were forfeited by the Company |

(11&15): NIL

14 Physical

13 Held in dematerialized form in NSDL

15 Total No. of shares (12+13+14)

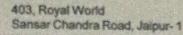
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars * | No. of shares | Applied/ Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimate d to CDSL | Whether intimated to NSDL | In-prin. appr. Pending for SE (Specify Names) |
|------------------|---------------|---|---|----------------------------|---------------------------|--|
| | | | NOTAPPLICAL | BLE | | |

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

31.35

2.11





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18 Register of Members is updated (Yes / No) If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialized shares, if any.

NONE

20 Has the company resolved the matter mentioned in point no. 19aboveinthe current quarter? If not, reason why?

NOT APPLICABLE

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:

| Total No .of demat requests | No. of requests | No. of shares | Reasons for delay |
|-----------------------------|-----------------|---------------|-------------------|
| Confirmed after21days | NIL | NIL | NIL |
| Pendingformorethan21days | NIL | NIL | NIL |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Shikha Agarwal Company Secretary Membership No. A37304 TelephoneNo.0141-4034062

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CS Sunita Agarwal Partner V.M. & Associates 403, Royal World, S.C. Road, Jaipur-302001(Rajasthan) Tele:0141-4075010 FCS:-11024,CPNo.:-10097

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

Beetal Financial And Computer Services Private Limited BeetalHouse, 3rdFloor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, NewDelhi-110062

25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE)

NONE

Place: Mumbai

Date: October 12, 2023 UDIN: F011024E001279654 For V. M. & Associates Company Secretaries (ICSI Unique Code P1984RJ039200) PR 581 / 2019

NI

CS Sunita Agarwal Partner

Certificate of Practice No.: 10097