



An ISO 9001 - 2015 Company

Date: 17th January, 2024

To **BSE Limited** (Listing Department) 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Maharashtra, India

Dear Sir/Ma'am,

<u>Sub</u>: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996;

Ref: Scrip Code - 543606;

With reference to the above cited subject, please find the enclosed Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2023 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996.

Kindly accept the same and acknowledge the receipt.

Thanking you

Yours truly

For CONTAINE TECHNOLOGIES LIMITED

ANAND KUMAR SEETHALA Managing Director

DIN: 01575973



# 3-13-142 / 341P, 342, Gokul Nagar, Marriguda, Mallapur, Hyderabad Pin: 500076, T.S, India, Email: info@containe.in, URL: <a href="www.containe.in">www.containe.in</a> CIN: L72200TG2008PLC061063







## R & A Associates T-202, Technopolis, 1-10-74/B

Above Ratnadeep Super Market Chikoti Gardens, Begumpet Hyderabad - 500016, India. +91 40-4003 2244

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

| 1. For Quarter Ended   |                                |  | 31st December 2023  |                           |                        |                              |  |
|--|--------------------------------|--|---|---------------------------|------------------------|------------------------------|--|
| 2. ISIN  |                                | INE0M8901010                           |   |                           |                        |                              |  |
| 3. Face Value  |                                |  | Rs.10/- each share  |                           |                        |                              |  |
| 4. Name of the Company   |                                |  | Containe Technologies Limited   |                           |                        |                              |  |
| 5. Registered Office Address   |                                |  | H. No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda,<br>Mallapur, Secunderabad, Hyderabad- 500076,<br>Telangana, India |                           |                        |                              |  |
| 6. Correspondence Address  |                                |  | H. No. 3-13-142/ 341P, 342, Gokul Nagar, Marriguda, Mallapur, Secunderabad, Hyderabad- 500076, Telangana, India       |                           |                        |                              |  |
| 7. Telephone No.   |                                |  | +91 9177771216  |                           |                        |                              |  |
| Fax Nos.   |                                |  | -   |                           |                        |                              |  |
| 8. Email address   |                                |  | cs@containe.in  |                           |                        |                              |  |
| 9. Names of the compar   | ne Stock Exc<br>ny's securitie |  | BSE-SME Excha   | nge                       |                        |                              |  |
|  |                                |  |   | Numl<br>S                 | ber of<br>hares        | % of Total<br>Issued Capital |  |
| 10. Issued Capital   |                                |  |   | 62,44,000                 |                        | 100                          |  |
| 11. Listed Cap   |                                |  |   | 62,44,000                 |                        | 100                          |  |
| (As per Comp   |                                |  |   |                           |                        |                              |  |
| THE RESERVE OF THE PARTY OF THE | tion Form in CDS               | 9,80,000                               |   | 15.70                     |                        |                              |  |
| 13. Held in De   | tion Form in NSI               | 52,64,000                              |   | 84.30                     |                        |                              |  |
| 14. Physical   |                                |  |   |                           |                        |                              |  |
| 15. Total No.  |                                |  |   | 62,44                     | 4,000 100              |                              |  |
| 16. Reasons fo   | r Difference                   | s, if any                              |   | Nil                       |                        |                              |  |
| 17. Certifying the table b   |                                | of changes in Sha                      | are Capital durin   | g the quarte              | r under cor            | nsideration as per           |  |
| Particulars  | No. of<br>Shares               | Applied/ Not<br>Applied for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names)   | Whether intimated to CDSL | Whether intimated NSDL | i to Appr.                   |  |
|  |                                | 2 8 8 8 8 8 8 8 8                      | NA  |                           | 18.77                  |                              |  |
| <ol> <li>Register of Members is updated (Yes / No)</li> <li>If not, updated up to which date</li> </ol>  |                                |  |   | Yes                       |                        |                              |  |
| <ol> <li>Reference of previous quarter with regard to Excess<br/>dematerialized shares, if any</li> </ol>  |                                |  |   |                           | NA                     |                              |  |
| 20. Has the co   | lved the matter n              | NA                                     |   |                           |                        |                              |  |
|  |                                |  | ? If not, reason  |                           |                        |                              |  |
|  |                                |  |   |                           |                        |                              |  |



| Demat requests  | No of Requests   | No. of Shares  | Reasons for Delay |  |
|---|--|--|-------------------|--|
| Confirmed after 21 Days   | N.A  | N.A  | N.A               |  |
| Pending for more than 21 days   | N.A  | N.A  | N.A               |  |
| 22. Details of the Compliance Office  | Mrs. Nikitha Sarda<br>Company Secretary & Compliance Officer<br>M. No.: +91 81432 24767  |  |                   |  |
| 23. Details of the Company Secretar   | Mrs. Rashida Adenwala  |  |                   |  |
|   | C.P. No. 2224; M. No. 4020   |  |                   |  |
|   |  | Partner, R & A Ass   | sociates          |  |
|   | Company Secretaries  |  |                   |  |
|   | Office No. T 202, Technopolis, 1-10-74/B,  |  |                   |  |
|   | Above Ratnadeep Super Market, Chikoti  |  |                   |  |
|   | Gardens, Begumpet, Hyderabad – 500016,   |  |                   |  |
|   | Telangana, India   |  |                   |  |
|   | Ph. +91-(40) 4003 2244-2247  |  |                   |  |
|   | Fax +91-(40) 4003 2246   |  |                   |  |
|   | Email: rashida@rna-cs.com  |  |                   |  |
|   | Web site: www.rna-cs.com   |  |                   |  |
| 24. Appointment of Common Age   | Cameo Corporate Services Limited   |  |                   |  |
| Registry Work. If yes name & a  | "Subramanian Building" No.1 Club House<br>Road Chennai-600002, Tamil Nadu, India.<br>https://cameoindia.com/<br>CIN: U67120TN1998PLC041613 |  |                   |  |
|   | Telephone: 2846 0390   |  |                   |  |
|   |  | Fax No. 044-2846 0129  |                   |  |
| 25. Any other detail that the Com-<br>Practice may like to provide (e. De-listing from SE, Company<br>etc): | g. BIFR Company,   | The Company in its Extra Ordinary General Meeting held on 12th December, 2023 obtained the approval of its shareholders for raising funds by way of Issuance of equity shares, through Further Public Offer (FPO). |                   |  |

For R & A Associates

Company Secretaries ASSO

Rashida Adenwala Founder Partner

M. No: 4020 CP No: 2224

UDIN: F004020E003228736

Place: Hyderabad

Date: 16th January 2024