

ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



January 15th, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith "Reconciliation of Share Capital Audit Report", issued by M/s Oswal Sunil & Company, Chartered Accountants for the quarter ended December 31, 2023.

You are requested to take above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As Above



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : L29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ



To
Elin Electronics Limited
4771, Bharat Ram Road, 23,
Daryaganj, New Delhi-110002

Dear Sir(s)/Madam(s),

We have examined the relevant records for Elin Electronics Limited ('the Company') as maintained & certified by its Registrar and Transfer Agent (RTA), KFin Technologies Limited, in respect of Reconciliation of Share Capital Audit in accordance with the circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India and in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended	31 st December, 2023	
2	ISIN	INE050401020	
3	Face Value	Rs.5 per share	
4	Name of the Company	ELIN ELECTRONICS LIMITED (CIN: L29304WB1982PLC034725)	
5	Registered Office Address	143, Cotton Street, Kolkata, West Bengal-700007	
6	Correspondence Address	4771, Bharat Ram Road, 23, Daryaganj, New Delhi- 110002	
7	Telephone No.	011-43000400	
8	Email Address	rkc@elinindia.com	
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued capital
10	Issued Capital		
11	Listed capital (Exchange value)	4,96,59,220	100%
12	Held in dematerialized form in CDSL	4,96,59,220	100%
13	Held in dematerialized form in NSDL	94,71,863	19.07%
14	Physical	4,01,86,355	80.92%
15	Total No. of Shares (12+13+14)	1,002	0.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	4,96,59,220	100%
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below		
		No difference	



	Particulars	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify Name)	
	No	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)							
18	Register for 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						N.A.	
20	Has the company resolved the matter mentioned in point no. 19 above in the current qtr? If not, reason why?						N.A.	
21	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay							
	Total No. of demat requests	No. of requests		No. of Shares	Reason for delay			
	Confirmed after 21 days	Nil		Nil	N.A.			
	Pending beyond 21 days but accepted within 30 days	Nil		Nil	N.A.			
	Rejected after 21 days	Nil		Nil	N.A.			
22	Name, Telephone No. of the Compliance Officer of the Company	Lata Rani Pawa, Company Secretary and Compliance Officer Membership No. : A30540 Ph: +91(011) 43000410 cs@elinindia.com						
23	Name, Address, Tel. No. Regn. of the Auditor	Nishant Bhansali, Chartered Accountant Oswal Sunil & Co., Chartered Accountants oswalsunil.co@gmail.com Ph. No. : (011) 43060999 Mobile: 9958544177 71, Daryaganj, Delhi-110002 Membership No. : 532900, Firm Registration No: 016520N Peer Review No. :012988						
24	Appointment of common agency for share registry work. If yes, give name & address	KFin Technologies Limited Selenium Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi - 500 032, Telangana SEBI Regn. No. INR000000221 Phone : +91 40 6716 2222 Email Id : einward.ris@kfintech.com Website : www.kfintech.com						



25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc)	Nil
----	--	-----

For Oswal Sunil & Company
Chartered Accountants
Firm Regn. No. : 016520N

Nishant



Nishant Bhansali

Partner

M. No.: 532900

UDIN: 24532900BKAHTO4644

Place: New Delhi

Date: 15/01/2024