

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 13, 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 Sirs,

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, 2022.

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 : U29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ

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

Dear Sir(s)/Madam(s),

On the basis of the examination of the relevant records in accordance with the circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 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. 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, 2022			
2	ISIN			INE050401020			
3	Face Value			Rs.5 per share			
4	Name of the Company			ELIN ELECTRONICS LIMITED (CIN:U29304WB1982PLC034725)			
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			4,96,59,220	100%		
11	Listed capital (Exchange value)			4,96,59,220	100%		
12	Held in dematerialized form in CDSL			82,40,697	16.59%		
13	Held in dematerialized form in NSDL			4,14,17,523	83.40%		
14	Physical			1,000	0.01%		
15	Total No. of Shares (12+13+14)			4,96,59,220	100%		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)			No difference			
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 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)	The Company has listed its Equity Shares with BSE & NSE w.e.f. 30th December, 2022 through an Initial Public Offer (IPO) vide Fresh Issue of 70,85,020 Equity Shares of face value of Rs.5/- each of the Company and Offer for Sale of 1,21,45,726 Equity Shares of face value of Rs. 5/- each of the Company.		

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


Nishant Bhansali
Partner
M. No.: 532900
UDIN: 23532900BGVCIZ5158



Date: 13/01/2023
Place: New Delhi