

January 28, 2020

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: XELPMOC
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Certificate.

In accordance with the provisions of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 and in accordance with circular D & CC/FITTC/CIR-16/2002, dated 31st December, 2002 issued by Securities and Exchange Board of India, we are enclosing herewith Reconciliation of Share Capital Audit Certificate of the Company issued by M/s. VKMG & Associates LLP, Practicing Company Secretaries, Mumbai for the Quarter ended as on December 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary



Encl: As above

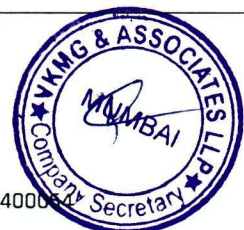
To,
 The Board of Directors,
Xelpmoc Design and Tech Limited
 #17, 4th Floor, Agies Building,
 1st 'A' Cross, 5th Block, Koramangala,
 Bengaluru – 560034

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **XELPMOC DESIGN AND TECH LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002, dated 31st December, 2002 issued by the Securities and Exchange Board of India. In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the details mentioned herein below, in respect of the quarter ended on 31st December, 2019.

C E R T I F I C A T E
(RECONCILIATION OF SHARE CAPITAL AUDIT)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

1	For quarter ended	31 st December, 2019	
2	ISIN	INE01P501012	
3	Face Value	Rs.10/- each	
4	Name of the Company	XELPMOC DESIGN AND TECH LIMITED	
5	Registered Office Address	#17, 4 th Floor, Agies Building, 1 st 'A' Cross, 5 th Block, Koramangala, Bengaluru – 560034	
6	Correspondence Address	Same as Above	
7	Telephone & Fax Nos.	080-4370-8360, F- N.A.	
8	Email Address	vaishali.kondbhar@xelpmoc.in	
9	Names of the Stock Exchanges where the Company's securities are listed.	National Stock Exchange of India Limited, Mumbai and BSE Limited, Mumbai	
		Number of Shares	% of total Issued Capital
10	Issued Capital (Equity)	1,37,05,298	100.00
11	Listed Capital (Exchange-wise) (As per Company Records)	1,37,05,298	100.00
12	Held in Dematerialized form in CDSL	8,05,413	5.88
13	Held in Dematerialized form in NSDL	1,22,30,448	89.24
14	Physical	6,69,437	4.88
15	Total No. of Shares (12+13+14)	1,37,05,298	100.00
16	Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	



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

Sr. No	Particulars	Number of shares	Listed/delisted on stock exchange	Admitted by NSDL	Admitted By CDSL
1	Increase - Rights Issue				
2	Bonus Issue				
3	Preferential Issue				
4	Initial Public Offer				
5	Re-issue of Forfeited Shares				
6	Employee Stock Option exercised				
7	Decrease - Buy-back				
8	Capital Reduction				
9	Forfeiture				
10	Amalgamation / Scheme of Arrangement				
11	Any other (to specify) Net Increase / Decrease				

NOT APPLICABLE

18	In-Principal Approval pending for SE (Specify names)	Nil
19	Register of members is updated (Yes/No)	Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
21	Has the Company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?	N.A.


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

Particulars	Within 21 Days		Above 21 Days		Reason for delay
	No. of Request	No. of Shares	No. of Request	No. of Shares	
Confirmed (Released - Received)	1	54129	0	0	N.A.
Pending from date of Generation	0	0	0	0	N.A.
23	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mrs. Vaishali Kondbhar, Company Secretary Ph. - 080-4370-8360, Fax – Not applicable		



24	Name, Address, Tel & Fax No., Regn. No. of the Auditor.	Manish Rajnarayan Gupta, Partner of VKMG & Associates LLP (Practicing Company Secretary) FRN: L2019MH005300 ACS - 43802, CP - 16067 A/202, Midas Enclave, Dadiseth Road, Near Babuline Naka, Malad (W), Mumbai - 400064 Tel: 022 - 28806348
25	Appointment of common agency for share registry work, if yes (Name and Address)	KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Selenium Building Tower B, Plot 31-32, Financial District, Nanakramguda Hyderabad - 500 032
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE)	N.A.

For VKMG Associates & LLP
Company Secretaries
FRN L2019MH005300


Manish Rajnarayan Gupta
Partner
ACS-43802, CP-16067



Place: Mumbai
Date: 27-01-2020

UDIN: A043802B000099715