

July 27, 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 June 30, 2020.

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 30th June, 2020.

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	30 th June, 2020	
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	8,88,872	6.49
13	Held in Dematerialized form in NSDL	1,23,11,178	89.83
14	Physical	5,05,248	3.68
15	Total No. of Shares (12+13+14)	1,37,05,298	100.00
16	Reasons for difference, if any between (10 &	Not Applicable	

11), (10 & 15), (11 & 15)	
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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	In-Principal Approval pending for SE (Specify names)
1	<u>Increase -</u> Rights Issue					
2	Bonus Issue					
3	Preferential Issue					
4	Initial Public Offer					
5	Re-issue of Forfeited Shares					
6	Employee Stock Option exercised					
7	<u>Decrease -</u> Buy-back					
8	Capital Reduction					
9	Forfeiture					
10	Amalgamation / Scheme of Arrangement					
11	Any other (to specify) Net Increase / Decrease					

NOT APPLICABLE

18	Register of members is updated (Yes/No)	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.20 above in the current quarter? If not, reason why?	N.A.

21. 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)	0	0	0	0	N.A.
Pending from date of Generation	0	0	0	0	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mrs. Vaishali Kondbhar, Company Secretary Ph. - 080-4370-8360, Fax – Not applicable		

23	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
24	Appointment of common agency for share registry work, if yes (Name and Address)	KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500 032
25	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 R
GUPTA

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MANISH R GUPTA
Date: 2020.07.25
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Manish Rajnarayan Gupta
Partner
ACS-43802, CP-16067

Place: Mumbai
Date: 25-07-2020
UDIN: A043802B000504207